

REPORTS - R. BICKEL

IRAQI MISSILE AND GUIDANCE CAPABILITY

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An evaluation of the potential affects of Iraqi Military missile delivery systems, advanced guidance and imagery resolution systems and weapons of mass destruction on the American and Allied Forces in the Middle East

Quotation From "ON DOVER BEACH"

"We are but ignorant soldiers on a darkling plane."

THE ALEXANDRIA GROUP

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Introduction

The original line in the sand has been replaced by another line, that of the "concerned" members of the United States Congress marching in a steady stream through the Saudi Desert to make their own on the spot evaluation of the U.S. Military position in the current Persian Gulf conflict. The tension between the Bush Administration and the Congress is potentially as explosive as the stand off between the allied troops and the Iraqi military across the sandy no mans land that divides them. The tension between the Administration and the Congress is not a matter of if war will be declared but when the Administration will resign itself to the diplomatic and political reality of acknowledging the Congress and asking it's permission. The political posturing between the congress and the executive branch is almost as ludicrous as the ability that was provided the Iraqis to enhance and expand their military and weapons of mass destruction arsenal with the complicity of the Reagan/Bush Administrations "Secret and Illegal Policy Initiatives" that created Saddam Hussein from 1980 until the present. Two Administrations senior officials in successive order have shown themselves more than willing to bargain for the purchase of influence not only with Iraq but with the entirety of the middle east using High Technology Weaponry and Scientific Resources as trivially as the original Settlers who purchased Manhattan Island with \$26 worth of beads. Now we are faced with significant numbers of our troops being blended with the sand of the desert as it is turned to glass by Iraqi weapons of mass destruction.

Background

I have become intimately aware of the duplicity and illusion of the last ten years in the activities of our government it's agents and operatives in supporting the Technology Transfer activities of the Iraqi government. My knowledge is derived from actively participating in an early 1989 investigation that was "Called Off" after establishing that agents of the Iraqi Government were seeking to acquire a highly sophisticated list of equipment. The listing consisted of military communications equipment, radar and telemetry associated computer chips, physics related lab equipment and complete military radar antennae systems. It was established in activity reports to agents of the U.S. Customs Department that the Iraqi's were.

reporting to and receiving directions from their Embassy in Washington, D.C. and in direct communication by telex with the ministry of industry and military manufacturing.

informed we were aware that the equipment was sensitive and military in nature and it's export was restricted.

prepared to provide their own falsified End User Certificates and make transshipment arrangements through their contacts

extremely anxious to successfully complete their assignment because the project was of the highest personal importance to their president.

Evaluation by the Technical Analysts of the U.S. Customs Department established initially that the activities by the Iraqi's in attempting to acquire the equipment was in violation of the Arms Control Act of the United States at the very least. In contacting the vendors of the equipment to secure information on technical specifications, quotations and delivery schedules and in subsequent investigation the following has been determined :

that the computer chips defined as Digital Converters are high speed Analogue to Digital providing real time video speed imaging and are manufactured by SGF Thompson, a French company specializing in Missile Technology. (current intelligence documents that SGF Thompson was extensively involved in the development of the Iraqi Missile program for extended range CondorII and Scud-B Missiles)

that the Phased Array Antennae System as required in the Iraqi purchase is an adaptable system that may be integrated as a fixed facility for the purposes of an early warning system or is compatible as the mobile truck mounted guidance system for the HAWK Missile System. The single source purchase point for this equipment is the Missile System Application Group of Raytheon Corporation, Lexington, Mass.

that the Dipole Antennae Systems as required in the Iraqi purchase are integral to long range communications capability within the range of military wave lengths. The vender for these antennae was Chu Associates of Littleton, Mass., all equipment required under this listing had not only manufacturers part numbers but also listed were military nomenclature numbers.

that in each of the instances above the equipment was subject to the Missile Technology Control Regime signed by Canada, France, Great Britian, Italy, Japan, West Germany and the United States 16 April 1987.

After initiating the investigation in February 1989 and working the relationship with the Iraqi agents to develop significant intelligence we were notified that the investigation was to be ceased and that the Iraqi's could proceed unimpeded to acquire the equipment as they sought to. In questioning the contact agent Jack Moore of the U.S. Customs he disclosed that the orders to cease the investigation originated from administrative level out side of U.S

Customs in either the Department of State or Department of Commerce. In discussions with Agent Moore in San Antonio, Texas and Agent Ken Brumfield in personal meetings in Houston, Texas it was questioned as to the validity of the investigation being halted, they were as much suprised as was I in view of other investigations that were being persued at the time.

Related incidents beginning in the Spring of 1990 brought the investigation of Feb '89 into a more focused perspective. The U.S. Customs Service had actively and successfully persued an investigation of devices for the triggering of nuclear weapons that were being procured by Iraq through their agents in Europe. Gerald Bull, Canadian Ballistics Physicist was assassinated outside of his apartment in Brussels, Belgium. According to informed sources his murder was related to the developement contracts for an enhanced version of his "Super Gun" origionally developed within a joint venture company of the Central Intelligence Agency, the Isreali Mossad and British Intelligence called Space Research Inc. This enhanced capability "Super Gun" was to be developed for the Iraqi government. Bull worked in close contact with now well known Iraqi covert procurement specialist and architect of much of Iraq's Technology Transfer network of agents and operatives Ishan Barbouti. Barbouti's activities as an agent of the Iraqi government have been known within the intelligence community since 1984 and were the subject of reports relating all phases of his work in developing the technical weaponry capabilities of Iraq. Barbouti's special talents were directed to the development of Chemical Weapons Technology including facilities design and chemical procurement and Missile Technology Acquisition.

In early May 1990 I was in contact with Ken Brumfield who had been assigned as Regional Coordinating Officer, U.S. Customs Service, Southwest Region. We met for lunch in Houston, Texas and the discussion was centered around the potential for developing a Technology Transfer Interdiction Program to be presented at the national meeting of Regional Coordinating Officers, June 1990 in Washington, D.C. I was asked to provide a written assesment of the potential for Transfer of Technical and Scientific Resources from the Oil and Gas Industrial Complex and it's conversion to Covert or Miliary Application by foriegn governments. An important aspect of this conversation was that I was asked to describe in industry terms the uses of a "Pulsed Nuetron Generator" which is used in Exploration and Production evaluation of oil and gas wells. With this done to Brumfield's satisfaction I was then asked to explain if there were any potential for other applications, in this I was able to provide the scenario for the uses of the "Pulsed Nutron Generator" as an effective altenative Nuclear Triggering Device. We further discussed the potential for initiating contact with Regional Enforcement agents to discuss the investigation that had been called off in '89 due to activity and new interest in the Iraqis. It was agreed that Brunfield would initiate contact with Regional Enforcement to set up a meeting and that I would proceed with preparation of the Technical Assessment Report for the Technology Transfer Interdiction Program.

17 May 1990 I met with Agent Ken Brumfield, Agent Jack Bigler, Agent Martin Schramm and an analyst at the U.S. Customs Regional Office in Houston, Texas. The discussions were directed at the significance of the Technology Transfer problems that the Enforcement agents were having to deal with and then turned to the investigation of 1989. It was agreed that Bigler and Schramm would secure the file on the Iraqi investigation of '89 and establish if there were an interest in reopening the investigation. Over lunch their concerns about the shipment of "Pulsed Neutron Generators" to Iraq and the middle east were discussed at length due to my familiarity with the technology involved. At that time I was asked to write a summary of the 1989 Iraqi investigation for Bigler and Schramm to study while they secured the original file from storage archives. The meeting came to an end with us agreeing to be in contact over the next few days as my summary was available.

20 May 1990, 2000 hrs, a one hour news program broadcast by Tom Brokaw provided a considerable overall perspective of the Iraqi activities and the involvement of Gerald Bull. At the end of the program I was in contact with Agent Schramm and discussed the importance of potential links to the activities of the Iraqis in Houston in 1989. In completing my summary I included and made reference to the activities of Gerald Bull. On Tuesday I delivered the Summary and a cover letter to Enforcement Group Leader Bigler and latter in the week delivered the Technology Transfer Report to Agent Brumfield. Bigler did not receive the original file on the '89 investigation for several days. When he did we met to evaluate it and discuss what the potential for initiating the investigation at that time might be. Bigler disclosed that in reevaluation of the file and investigation it had been determined that there was no interest in pursuing the case any farther and that the original assessment had been upheld in that there was no violation of federal law or treaty evident in the acquisition of the listed equipment by the Iraqi agents. In our discussions all aspects of the potential military uses of the equipment were discounted, the conversations with Bigler ended on a less than cordial tone and there was no further contact with his office.

Through the end of May and into the month of June I continued to work with Agent Brumfield various aspects of the Technology Transfer Interdiction Program. The month of June became my personal journey through a dawning of enlightenment and a decision to step out of the realm of conventional wisdom and into the little known world of counter intelligence, covert and black operations. After consulting with a number of reliable sources who I have come to respect and admire I made a decision to step into the world of counter intelligence as an engineer and develop the information and documentation to

The current level of conflict in the Persian Gulf is the result of what has been a long and darkly convoluted history of illusion and duplicity on the part of many players, this is only partially explained in the activities and events of the investigation that

the management of these activities by the U.S. is no less documentatble

Every news cast in the American Media consistantly issues numbers to reflect the build up of American and Allied personnel in the Persian Gulf Conflict. Invariably in much the same manner an expert is presented that is willing to present the superiority scenario of our military capability and discount the fighting capacity of the Iraqi military. What they don't present is the Technical aspect of the advanced and enhanced missile and guidance capability that Iraq developed over a period of ten years with the support of every western nation who is now lined up against them. What do they really have and what does it mean to the American and Allied Forces in terms of loss ratios. The "Million Man Army" of Saddam Hussein is formidable if for no other reason than that they are combat seasoned after 8 years of conflict against Iran. This may also be the best reason to discount their interest in combat against the patriotically motivated and numerically equal adversaries.

Against the Iranians and the Kurdish Tribesmen the Iraqi military used without qualm or care Chemical Weapons of the highest concentration. Through out their war with Iran and the Kurds Iraq was developing the most sophisticated and technologically advanced delivery systems and weapons of mass destruction that American money could buy or steal. Recently one news cast related that it was "presumably true that the Iraqis had extended the range of not only the Condor II missile acquired from Argentina but had accomplished the same with the Russian Scud-B", although "the Scud-B had been extended in range and could hit a city, it's accuracy was not that reliable". When assessed from a chronology and sequential stand point several points become very apparent in the environment of systems engineering and the activities and events of Technology and Scientific Resources Acquisition. It is important to understand that the Iraqis were not only very astute at acquiring entire systems they had also adapted to the necessity of becoming self sufficient in a short period of time. The considerations for establishing the capacity and capability of the Iraqi Military and their High Tech Weapons are as follows:

The Iraqis began a serious missile development program with funding assistance from the Saudis in ????. The program was carried out by the Egyptian government for the purposes of securing technology advantages through western europe that would have otherwise have been withheld. (cite Information from time line)

The Iraqis were actively involved in obtaining advanced imagery and optical resolution technology, task specific to missile and aircraft guidance. These systems are also adaptable to early warning and mobile facility missile systems. (cite source materials)

The Iraqis, through their covert operations and surrogate facilities have developed a significant stand alone

originally involved me in what has become the heart of the true issue facing our troops 400,000 individuals, someones son or daughter, brother, sister, husband or wife have been set up to fight and die, in numbers far greater than those publicly admitted, for little more than the merchantile interest of a few individuals including members of two Presidential Administrations who have to this point lined their own pockets well off of the potential to sell more death and destruction. The documented trail has not been easy to unravel, the common thread that has become the link from the weapons of mass destruction facing our troops across the "Line in the Sand" to the "Secret and Illegal Policy Initiatives" of the Reagan and Bush Administrations is the covert and "Black Operations of Technology Transfer.

Since the Early 1980's Iraq has been on a shop til you drop spree for every conceivable form of weapons technology with the knowledge and assistance of the major weapons producing western powers including the U.S. The result has been, that as we watch with seemingly total impotence to stop the headlong race into a total conflict, Senior Officials of the Bush Administration and the Military are discounting the Capacities of the Iraqi Military Complex. If they told the truth, they couldn't justify the coffins and body bags for the first two weeks of the obviously unstoppable armed conflict. The casualty rate for the American and Allied troops will be a direct relation to the Initial Strike capability of the Iraqi's. The very real potential for disastrous casualties is based on the history of the Technology Transfer activities and events of the Iraqi governments it's agents and operatives since 1980, there will not have been such a large number of lives lost in battle in such a short period of time since the Civil War.

Contemporary Activities

The Iran/Contra activities and operations propagated a very special environment of dectet and lies under the guise of "National Security Operations", these "Secret Policy Initiatives" are the birth of what we now are face with in the Middle East. The United States Government openly supported the Iraqi Regiem of Saddam Hussein in it's war against the fundamentalist government of Iran even while shipping significant amounts of conventional weapons to the Kohmeni Regime. The listing of weapons to the Iranians is considerable, what is little known is the extent that both the Reagan and Bush Administrations involved themselves in to provide the Iraqi military with the ability to become the most well armed and technology independant power in the region. It is well to understand here that there is little that could have been done from Western Europe without the direct involvement or knowledge of the United States Intelligence and Enforcement community and with Senior Administration level approval. This is especially true of the West Germans, their position has been as a surrogate of the U.S. since the end of World War II as a matter of the Treaty of Unconditional Surrender. The Documentation is considerable as to the activities of the European Community and it's involvement in the arming of Iraq,

capability to manufacture Chemical and Biological warfare weapons of the most advanced types (cite sources and materials)

The Iraqis, through the Egyptian Missile Development Program were able to produce an extended version of the Fuel Air Explosive Device after Honeywell backed out of the program. (cite details sources and materials)

The Iraqis have for a period of years been developing the capability to process their own yellowcake from ore purchased from Brazil. This capacity has been extended by their distinct ability to adapt alternative triggering mechanisms. (cite sources on Implosion, Pulsed Neutron Generator, ect.)

For a period of years until survey and report by the Department of the Army all plans, blue prints and technical specifications for the production of Chemical Bacteriological weapons were in a state of declassification at the Rocky Mountain Arsenal at Denver Colorado. (cite sources and materials)

The U.S. government provided with the consent of congress AWAC Aircraft (date). The aircraft fitted as per the Congressional order were landed at a small field in California and the upgrade equipment was loaded on the planes to bring the systems up to the most recent specifications. (Michael Riconishuto)

As stated in the introduction and detailed description of the project, the project was conducted with a private sector corporation and the military industrial complex of the United States and the transfer of Strategic and Technical Technology as a matter of Secret Policy and Diplomatic initiatives by Senior Administrative Officials. Intelligence and Espionage Agencies, their agents and operatives from 1980 through the present.

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THE ARMING OF IRAQ AND THE MIDDLE EAST

Theft and Transfer of Technology by Agents and operatives
of the United States Government through Covert and "Black
Operations

THE TRANSFER OF TECHNOLOGY AND SCIENTIFIC RESOURCES BY
ILLEGAL AND COVERT MEANS TO IRAQ, THE MIDDLE EAST AND
OTHER THIRD WORLD NATIONS

An investigative, documentation and database development
project on Cross Technology Resources within private sector
corporations and the military industrial complex of the United
States and the Transfer of Strategic and Tactical Technology
as a matter of Secret Policy and Diplomatic initiatives by
Senior Administrative officials, Intelligence and Enforcement
Agencies, their agents and operatives from 1980 through the
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THEFT AND TRANSFER OF TECHNOLOGY BY AGENTS AND OPERATIVES OF
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Introduction

Sophisticated Strategic and Tactical Equipment and Technical Resources including weapons of mass destruction have been made available to Foreign Governments, Corporations and Extra Territorial Political Organizations in violation of the Arms Control Act, International Treaties and Conventions, and Public Policies of the United States of America. This Transfer of Technology has been conducted as a function of covert and illegal "Secret Policy Initiatives" initiated at senior Administrative levels within the Regan and Bush Presidencies from 1980 until the present. The Transfers of Technology and Strategic Resources have been conducted by agents and operatives of the Intelligence and Enforcement Agencies of the United States Government initiating Illegal and covert "Black Operations" in cooperation with domestic and foreign corporations, Agency Proprietary or Privatized Organizations and the agents or operatives of foreign governments.

The actions of these agencies and their operatives in carrying out these activities has created an environment operating to detriment to individual citizens and private corporations of the United States, having caused economic, emotional and civil/criminal hardship as a necessity that the covert nature of their operations be maintained. Administration officials and the senior officials, agents and operatives of the agencies involved have, without consideration for rights under the law or the health, safety and well being of individuals and the preservation of the sovereignty of the United States acted for the benefit of their personal mercantile interest, and opportunism. These actions having been taken with no caution or care for the individual lives that would be affected.

Although Iraq is the focus of this project, it is not the only beneficiary of the Secret Policy Initiatives. The investigative and documentation architecture of the project is established such that all lines of facilitating the activities are exposed by providing the understanding of the process. A significant number of third world nations have become the militarily and technologically advantaged in their ability to enforce their pseudo-political agendas by assisting in the transfer of this technology. The Iraqi and Middle East confrontation is only the most immediately significant scenario in what will become a continual shift of power through out the region of the Persian Gulf.

THIS CIRCUMSTANCE HAS BEEN CREATED BY ENHANCING, THROUGH THE TRANSFER OF STRATEGIC AND TACTICAL TECHNOLOGY, THE MILITARY AND COVERT/TERRORISTIC CAPABILITIES OF UNSTABLE GOVERNMENTS OR PSEUDO-POLITICAL GROUPS. UNLESS THE ILLEGAL ACTIVITIES AND EVENTS OF THESE COVERT AND "BLACK OPERATIONS" ARE CHRONICLED, DOCUMENTED AND CROSS REFERENCED IN A FORMAT THAT LENDS ITSELF TO BEING UTILIZED FOR THE PURPOSE OF PROVIDING A REPOSITORY OF THE COLLECTIVE KNOWLEDGE AVAILABLE, THERE IS LITTLE DOUBT THAT THE CONTINUATION OF THESE ACTIVITIES BY SUCCESSIVE ADMINISTRATIONS, SENIOR OFFICIALS, AGENCIES AND OPERATIVES WILL IMPAIR THE SECURITY AND SOVEREIGNTY OF THE

UNITED STATES OF AMERICA AND IT'S CITIZENS IN FAVOR OF THE ECONOMIC
BENEFITS OF A SELECT GROUP OF INDIVIDUALS AND ORGANIZATIONS WHO HAVE
REAPED THE MERCANTILE REWARDS OPERATING UNDER THE COVER OF NATIONAL
SECURITY

Objective

The ALEXANDRIA GROUP, developed the TECHNOLOGY TRANSFER INVESTIGATION AND STUDY PROJECT as an independant activity to chronical and document the extra legal events and activities engaged in by Senior Administration Officials, Agencies, Agents and Operatives of the United States Government. The Technology Transfer Investigation and Study Project objectives are based on developing intelligence and documentation of the activities and events involving the arming of Iraq, the middle east and other third world nations with weapons of mass destruction and advanced scientific resources since 1980. The project will proceede from what is known in the following areas of documented fact:

The Senior Administration Officials of both the Reagan and Bush Presidencies have established and participated in **"Secret Policy Initiatives"** the management of which were perpetrated outside of the balance of powers inherent to out constitutional system. This has been done against the will of the Congress and the citizens of the United States through back channel operations such as became public in the Iran/Contra operations. These activities have continued by use of low profile federal agency programs such as has been exposed in the use of funds derived from the United States Agricultural Department loan guarantee program that provided \$5.5 million to the Iraqi government through the Commodity Credit Corporation. This being done with the knowledge of Department of State, Agriculture, Central Intlligence and Customs that a major portion of the funds were being illegally diverted from the intended purpose by covert and illegal means, and with the knowledge by written reports and complaints that the Iraqi government was acquiring military equipment and materials from and through U.S. companies in violation of U.S. law and international treaties.

The Senior Administration Officials of both the Regan and Bush Presidencies have participated in the initiation, management and support of **"Computerized Information Management Systems"** and intelligence operations that are specifcily maintained for the purpose of keeping the integrity of the back channel, covert and "Black Operations" by providing the ability to use information gathered to discredit individuals, organizations or

companies including the capacity to operate significant psychological operations against private citizens of the U.S. and agents or operatives of agencies who pursue activities or investigations that would expose the illegal and covert nature of their activities.

The Senior Administration Officials of both the Regan and Bush Presidencies have used their offices and influence to direct the activities of the intelligence and enforcement agencies of the United States to maintain the covert nature of their illegal and secret policy initiatives and the transfer of technology and scientific resources by blocking or calling off investigations into the illegal activities being camouflaged as National Security Operations. This has been made possible by cross agency infiltration from intelligence to enforcement and senior level coordination and management within the Justice Department,

The Senior Administration Officials of both the Regan and Bush Presidencies directed their covert and illegal activities in technology transfer through the use of proprietary and privatized companies and contract agency personnel for the purposes of acquisition, transportation and funding. Surrogate channels for these purposes were established in agreement with other governments using foreign nationals, often agents of intelligence agencies of other countries to facilitate the activities outside of the United States, providing another layer of cover for their activities.

- I. CONVENTIONAL WEAPONS TRANSFER
- II. ADVANCED TECHNOLOGY RESOURCES
- III. NUCLEAR MATERIALS AND TACTICAL CAPABILITIES
- IV. FINANCIAL TRANSACTIONS AND INSTITUTIONS
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Background

THE EVENTS AND ACTIVITIES BEGINNING FEBRUARY 1989 INVOLVING A REQUEST FOR ROBERT F. BICKEL, SR. TO ACT AS TECHNICAL CONSULTANT TO SOUTHERN BROKERS INTERNATIONAL, INC. (SBI) IN EVALUATING AND ACQUIRING A LISTING OF SOPHISTICATED EQUIPMENT FOR CLIENTS OF SBI.

THE LISTING WAS COMPRISED OF COMMUNICATION, COMPUTER, SCIENTIFIC LAB AND RADAR EQUIPMENT. AFTER EVALUATION OF THE EQUIPMENT LIST AND MEETINGS WITH THE CLIENTS A DETERMINATION WAS MADE THAT TO ASSIST IN ACQUISITION OF THE EQUIPMENT LIST WOULD BE A VIOLATION OF WEAPONS AND TECHNOLOGY TRANSFER LAWS. THE CLIENTS OF SBI WERE FOREIGN NATIONALS REPRESENTING THE IRAQI GOVERNMENT, AND THE EQUIPMENT WAS TO BE ACQUIRED "FOR A PROJECT THAT IS VERY IMPORTANT TO THEIR PRESIDENT". CONTACT WAS MADE WITH AGENTS OF THE UNITED STATES CUSTOMS DEPARTMENT AND DISCLOSURE WAS MADE OF THE EQUIPMENT LISTING AND A SUMMARY OF THE MEETING WITH THE IRAQI AGENTS. AFTER CONSULTATION WITH AGENT KENNETH BRUMFIELD AND AGENT JACK MOORE AND AN EVALUATION BY THE TECHNICAL PERSONNEL OF THE CUSTOMS AGENCY A DECISION WAS MADE TO INITIATE AN INVESTIGATION OF THE ACTIVITIES OF THE IRAQIS. FOR A PERIOD OF WEEKS CONTACT WAS MAINTAINED AND REPORTS, INCLUDING COPIES TELEXES SENT AND RECEIVED IN COMMUNICATIONS WITH BAGHDAD AND A DESERT RESEARCH FACILITY, WERE MADE OF MEETINGS AND CONTACTS WITH POTENTIAL SUPPLIERS OF THE EQUIPMENT.

A DETERMINATION WAS MADE IN DISCUSSIONS WITH CUSTOMS AGENTS THAT THERE WERE SEVERAL CATEGORICAL VIOLATIONS OF EXPORT LAW THAT THE ACTIVITIES CONTEMPLATED BY THE IRAQI AGENTS REPRESENTED. AFTER ESTABLISHING THESE FACTS AND DEVELOPING A SECURE WORKING RELATIONSHIP WITH THE IRAQI AGENTS AGENT JACK MOORE OF CUSTOMS NOTIFIED BICKEL THAT THE INVESTIGATION WAS NOT OF ANY INTEREST AND THAT HE HAD BEEN NOTIFIED ADMINISTRATIVELY FROM ABOVE REGIONAL LEVEL AND OUTSIDE THE AGENCY POSSIBLY THE STATE DEPARTMENT OR COMMERCE DEPARTMENT THAT THE IRAQI AGENTS WERE FREE TO PURSUE THE ACQUISITION OF THE EQUIPMENT LIST. THIS WAS A DIRECT CONTRADICTION OF ANY LAW WITH REGARD TO SOPHISTICATED WEAPONS RELATED EQUIPMENT OR TECHNOLOGY AS WE UNDERSTOOD IT TO BE APPLIED TO OTHER INVESTIGATIONS. ALTHOUGH CUSTOMS AGENTS ASSURED ME THAT IT WOULD BE SAFE TO CONTINUE THE CONTACT ON A PROFESSIONAL LEVEL THE SITUATION WAS NOT COMFORTABLE DUE TO THE INDICATIONS THAT THE IRAQI AGENTS WERE WILLING TO FALSIFY END USER CERTIFICATES TO ASSURE SHIPMENT OF THE EQUIPMENT.

THE PRESIDENT OF SBI, C. A. "TONY" HARDIN, WHEN PRESENTED WITH THE FACT OF THE INVOLVEMENT OF THE U. S. CUSTOMS AGENCY BECAME EXTREMELY AGITATED AND CONFIDED THAT HE HAD BEEN A COURIER AND ASSET OF THE CENTRAL INTELLIGENCE AGENCY. OTHER PRINCIPALS OF THE CORPORATION HAVE BECOME SUSPECT DUE TO THEIR INTERNATIONAL ASSOCIATIONS AND INVOLVEMENTS. ANDREAS RUZO, VICE PRESIDENT, IS A PERUVIAN CITIZEN WHOSE GRANDFATHER WAS MAYOR OF LIMA IN 1975, AND ANDREAS IS MARRIED TO THE DAUGHTER OF A "CONTRA" LEADER WHO PARTICIPATED AS A MEMBER OF THE NEGOTIATIONS ESTABLISHED TO RELIEVE TENSIONS BETWEEN THE CONTRAS AND THE SANDINISTAS. THE THIRD MEMBER OF THE PRINCIPAL GROUP AND TREASURER OF SBI IS A MEXICAN NATIONAL LIVING IN MEXICO, CITY, ALFONSO CALLEJAS. THE SIGNIFICANCE OF THESE FACTS HAS ONLY RECENTLY BECOME UNDERSTANDABLY IMPORTANT.

THE ASSASSINATION OF GERALD BULL IN MARCH OF 1990 AND THE SUBSEQUENT INFORMATION WITH REGARD TO HIS ACTIVITIES WITH LIBYA AND IRAQ RENEWED INTEREST IN THE INVESTIGATION OF FEBRUARY 1989.

BEGINNING IN THE FIRST WEEK OF MAY 1990 CONVERSATIONS WITH KENNETH C. BRUMFIELD, REGIONAL COORDINATING OFFICER, U. S. CUSTOMS, SOUTHWEST REGION, INVOLVED ESTABLISHING A CRITERIA FOR DEVELOPMENT OF A TECHNOLOGY TRANSFER INTERDICTION PROGRAM. DISCUSSIONS RELATED TO CURRENT CIRCUMSTANCES OF CONCERN WITHIN THE AGENCY AND AREAS THAT

MIGHT LEND THEMSELVES TO CROSS TECHNOLOGY TRANSFER. IT WAS DECIDED THAT A NUMBER OF STRATEGIC AND TACTICAL CATEGORIES COULD BE ADDRESSED WITHIN THE PETROLEUM INDUSTRY. AN INITIAL PROPOSAL WAS COMPILED BY BICKEL FOR PRESENTATION TO BRUMFIELD (COPY ATTACHED). THIS PROPOSAL INCLUDED A RECOMMENDATION FOR DEVELOPMENT OF A STRATEGIC MATERIALS DATABASE TO MANAGE INFORMATION ON EQUIPMENT, MATERIALS AND TECHNICAL RESOURCES.

WHILE THIS WORK CONTINUED, IT WAS REQUESTED THAT BICKEL MEET WITH U. S. CUSTOMS GROUP LEADER, JACK BIGLER AND AGENT MARTIN SCHRAM TO DISCUSS THE IRAQI INVESTIGATION AND TO CONSIDER POSSIBILITIES OF OTHER SENSITIVE EQUIPMENT THAT MIGHT PRESENT IMMEDIATE CONCERN. THE INITIAL MEETING WAS HELD AT U. S. CUSTOMS REGIONAL OFFICES ON SAN FILIPE IN HOUSTON, TEXAS. AT THIS MEETING A DISCUSSION WAS HELD NOT ONLY IN REGARD TO THE IRAQI INVESTIGATION OF 1989 BUT ALSO IN RELATION TO OTHER EQUIPMENT OF CONCERN. AN INVESTIGATION HAD BEEN INITIATED RELATED TO A PIECE OF EQUIPMENT THAT IS KNOWN AS A "PULSE NUTRON GENERATOR" MANUFACTURED AND UTILIZED BY COMPANIES SPECIALIZING IN OIL AND GAS EXPLORATION SERVICES. THIS INDIVIDUAL PIECE OF EQUIPMENT IS SIGNIFICANT IN THAT WHEN ENERGIZED IT EMITS A STREAM OF SUB ATOMIC NUTRON PARTICLES IN A BEAM THAT MAY BE DIRECTED BY USE OF A WAVE GUIDE. THIS DEVICE HAD THE POTENTIAL FOR BEING ADAPTED AS A NUCLEAR TRIGGER OR A PART OF A NUCLEAR TRIGGERING DEVICE. THE MEETING ENDED WITH BIGLER AND SCHRAM VOICING INTEREST IN POTENTIALLY WORKING ON THE IRAQI INVESTIGATION AFTER REVIEWING THE FILE AND ALSO SCHEDULING ANOTHER MEETING. AFTER REVIEWING THE INITIAL FILE BIGLER STATED THAT THERE WAS NO INTEREST IN RENEWING CONTACT, IN SPITE OF THE EVENTS RELATED TO THE BULL ASSASSINATION AND THE SHIPMENT OF THE CAPACITORS THAT HAD BEEN SEIZED AT HEATHROW IN ENGLAND. THIS SEEMED SOMEWHAT INCONGRUOUS AND DISCUSSIONS ON THE SUBJECT WERE LESS THAN CORDIAL. DISCUSSIONS ENDED WITH BIGLER AFTER BICKEL HAND DELIVERED A COVER LETTER, SUMMARY OF THE IRAQI INVESTIGATION AND COPY OF THE INITIAL DOCUMENTATION ON TECHNOLOGY INTERDICTION TRANSFER PREPARED FOR KENNETH C. BRUMFIELD. (COPIES ATTACHED)

THE TECHNOLOGY TRANSFER INTERDICTION PROGRAM WAS COMPLETED AS A PROPOSAL TO BE PRESENTED BY KENNETH C. BRUMFIELD AT THE NATIONAL MEETING OF U. S. CUSTOMS REGIONAL COORDINATORS TO BE HELD IN WASHINGTON D. C. IN JUNE. NO FURTHER CONTACT WAS HAD WITH BIGLER OR SCHRAM.

THE INTERDICTION PROGRAM WAS NEVER PRESENTED IN WASHINGTON AT THE MEETING IN JUNE. KENNETH C. BRUMFIELD WAS INDICTED ON CHARGES OF PERJURY AND MAKING FALSE STATEMENTS TO A FEDERAL GRAND JURY IN A CASE RELATED TO THE IMPORTATION OF ENDANGERED SPECIES (PARROTS) WAS ANNOUNCED AND BRUMFIELD NOTIFIED APPROXIMATELY TWO HOURS BEFORE HE WAS TO MAKE HIS PRESENTATION. THIS ACTION RESULTED IN HIS BEING PLACED ON ADMINISTRATIVE LEAVE WITHOUT PAY PENDING RESOLUTION OF THE CHARGES. ROBERT F. BICKEL SR. HAS, FOR A PERIOD OF OVER A YEAR BEEN SUBJECTED TO SIGNIFICANT HARASSMENT IN HIS PERSONAL LIFE AND PROFESSIONALLY BY BEING UNDULY PLACED IN LEGAL AND PHYSICAL JEOPARDY AS A RESULT OF EVENTS RELATED NOT ONLY TO HIS INVOLVEMENT IN ACTIVELY BEING INVOLVED IN DEVELOPING A TECHNOLOGY TRANSFER INTERDICTION PROGRAM BUT DUE TO UNKNOWINGLY BEING INVOLVED IN BUSINESS DEALINGS THAT WERE PARALLEL TO OPPORTUNISTIC DEALINGS OF INDIVIDUALS WHO HAVE BEEN IDENTIFIED AS CENTRAL INTELLIGENCE

OPERATIVES WHERE ACTIVITIES THEY WERE ENGAGED IN WERE OF AN EXTRA
LEGAL NATURE

AS IN SEVERAL OTHER IDENTIFIABLE INSTANCES IT HAS BECOME
APPARENT THAT FOR THE PURPOSES OF MAINTAINING THE ONGOING EVENTS OF
INTELLIGENCE COMMUNITY CONTROL OVER WEAPONS SALES AND TECHNOLOGY
TRANSFER ACTIVITIES, INDIVIDUALS ARE SACRIFICED BY BEING DISCREDITED
AND DISENFRANCHISED LEGALLY FINANCIALLY AND EMOTIONALLY. THIS HAS
BEEN ESPECIALLY THE CASE IN THE YEARS JUST PRIOR TO AND SINCE 1985.

Doug Vaughn

455-9429

NOTES AND REFERENCES FOR INTERVIEW ON IRAQ AND THE PERSIAN GULF CONFLICT

PREPARED BY Bickel

DATE 6-1-91

7:00 AM KGNU - DAVID BARSIMIAN

Background

Robert F. Bickel, Sr. - REFERENCES FROM CHRONOLOGY

Redocumented Cause Oil 1987
Iraqi Investigation 1989
Tech Teams Interdiction 1990

U.S. Policy Initiatives

* Background History In Middle East and Use of Oil Industry as a Tool of Policy Influence. More Recent History of Subsequent Influence

Iraq and Middle East

* Background History of Saudi, Iraq and Kuwait. References on Libya, Palestine, and Israel.

Intelligence and Enforcement Activities

* Active Support of Iraqi Activities and Use as "Self Financing" Approach of Covert and Black Operations parallel to Iraqi/Contra

Current Activities

U.S. Investigations

Listing of U.S. Investigations, Covert and Enforcement

Official Responses

Private Resource Investigations

* Conducted by the Alexandria Group
* Ross Technology Resource Consult

The Glass Desert Project

* Private Initiative to Document Activities and Events To Prevent Repeat of Iraqi/Contra Cover Up

Political and Diplomatic Influences

Senior Policy Initiatives

* Analysis of U.S. Involvement in Iran the overthrow of the Shah and the Move to Support Saddam Hussein

Intelligence and Enforcement Influences

* Opportunistic Expansion of Iraqi/Contra Operations Use Covert and Description by Dick from Interviews

Technology Transfer and Weapons to Iraq

* Decisional Decisions by Baghdad
* Beginning before Hussein Took over

Iraqi Initiatives

* Initiatives through Iraqi Procurement Offices, Iraqi Covert Front Companies

* Use Description of how Ops are Set Up by CIA and Statements by Greig from RTB Transcript

U.S. Support and Maintenance

* Use of Commerce Department Influence To Expedite Purchases and Pressure Approval of Export Documentation

* Support by Iraqi Lobbying Groups Consisting of Ex Senior U.S. Officials. Reduction of Embargo Status. Continual Support by Commerce Dept thru Exerting Pressure on Investigative Agencies

Covert and Black Operations

* Brezhnev Bulgarian Connection

Iraqi Agents and Operatives

U.S. Support Operations

How These Activities are Protected

* Through Central Intelligence, ISA, operations, Proprietary and Private Front Companies. Activities of Financial and Corporate Facilities by Covert Operatives

Advanced Capabilities Acquired By Iraqi Military

Conventional Weapons

* Saki and other CIA Contract Operatives

Weapons of Mass Destruction

* Chemical, Biological, the Fuel Air Explosive Device, Nuclear Capability, Missile Delivery and Guidance Systems

Self Supporting Manufacturing Capability

CONCLUSIONS

Saddam Hussein is Not The
Psychotic Mad Man Proclaimed
He has shown the Very Practical
Capability To Maintain his Position
Based on the Strength he built
into his Military Complex.

1. Weapons of Mass Dest
2. Human Wave As
Practiced Against
Iran.

• Ref Psychological Casualties
in Military Extended into
Family Unit

• When will the Congress and
the Administration face the
fact that the U.S. is on the
verge of the same internal
turmoil and conflict that is
facing the European Community

What The Allied Forces Are Facing

- Initial casualties could be 30-50K within
the first 30 days. With an overload of the
Medical System from those wounded by
Weapons of Mass Destruction

What This Could Mean in Casualty Losses

- Significant Accuracy Enhancement Against Air and Ground Targets
- CW and BW Used in conjunction with Fuel Air Explosive Device could
take out significant numbers of American and Allied Personnel

The Effect on U.S. Society

- With the U.S. Facing Recession and its
resources stretched will be capable of
meeting the human and financial needs.

The Potential For Unchecked "Secret Policy Initiative"

- The population of the U.S. can no longer be expected to carry the financial
responsibility and emotional cost of supporting the aggressive policies of
the third world. The cost financially is creating a bankrupt society in the U.S.
- The cost in human economics has been the acceptance of the dysfunctional
need to support the purchase of influence in the third world at the sacrifice
of our own national stability and financial capability to cope.
- The next move will be to battle ourselves into a corner in Latin America in support
of less than democratic regimes and the interests of their American benefactors.

Individuals To Be Discussed

Ishan Barbuti, IRI Corporate Operations

Sarki

Gerald Bull - Space Research Inc

Organizations, Groups or Corporations

- Missile Delivery System Enhancements For
Target Tracking
- Enhanced Weapons of Mass Destruction
- Defensive Response Capability
- Offensive Strike Capability

• The emotional losses at home will
far exceed the physical loss of
men and materials.

• The final collapse of the
financial system in the U.S.

• Significant collapse of public confidence as
facts become more known related to the government's
position in arming Iraq. Iran/Contra did not
involve to commitment to loss of American lives
in the conduct of its business as is represented
in arming Iraq through the same mechanism

REPORTS - R. BICKEL

Conclusions

Saddam Hussein is Not the
 Psychotic Mad Man Proclaimed
 He has shown the Many Reasons
 Capabilities To Maintain his Position
 Based on the Strength he built
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2. Human Wave As
 Practices Against
 Iraqis.

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Isham Barabari, FBI Corporate Operations

Sarki

DMS

AT THE ALLIED FORCES ARE FACING

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- Significant Accuracy Enhancement Against Air and Ground Targets
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- The Emotional losses at home will far exceed the physical loss of men and materials.

THE EFFECT ON U.S. SOCIETY

- With the U.S. Facing Recession and its Resources Stretched will be Capable of Meeting the Human and Financial Needs.

- Significant Collapse of Public Confidence As Facts become more known related to the Government Position in Arming Iraq. Iran/Contra did not involve to commitment to loss of American lives in the conduct of its business as is represented in Arming Iraq through the same mechanism.

THE POTENTIAL FOR UNCHECKED "SECRET POLICY INITIATIVE"

- The population of the U.S. can no longer be expected to carry the financial responsibility and emotional cost of supporting the aggressive policies of the third world. The cost financially is creating a bankrupt society in the U.S.
- The cost in human economics has been the acceptance of the dysfunctional need to support the purchase of influence in the third world at the sacrifice of our own national stability and financial capability to cope.
- The next move will be to battle ourselves into a corner in Latin America in support of less than democratic regimes and the interests of their American benefactors.

TO BE DISCUSSED

Barbati, IBI Corporate Operations

Ki

112112 Research Inc

REPORTS - R. BICKEL

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He has shown the Very Practices
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Fact that the U.S. is on the
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DATE: March 21, 1991

TO: The Special Agent In Charge
U.S. Customs Service
United States Department of the Treasury
San Diego, California
By Fax 619-557-5109

FROM: Robert F. Bickel, Sr. (Youngblood)
(Ref. Customs Documents Investigation of Iraqi Procurement
February 1989)

REF: ANALYSIS OF TELEPHONE ACTIVITY 713-623-0777, BARBOUTI
COMPANY OFFICE FACILITIES, 777 POST OAK, HOUSTON, TEXAS.
ACTIVITY DATES BEGINNING 1 AUGUST 1990 THROUGH 22 AUGUST
1990.

BACKGROUND

The activities of Ishan Barbouti and his associates as agents and operatives of the Iraqi government in the procurement of technology, scientific resources, materials and equipment for the enhancement of the Iraqi military and the Ministry of Industrial and Military Production is significant. In spite of the irrefutable documentation and intelligence available from various sources no indictment of their activities has been achieved in relation to their activities thus far.

Activities of principals of the Iran-Contra operations are documented as of 1987 through interviews with individuals associated with their activities and an analysis of telephone toll sheets, October 1987, November 1987, March 1988, and April 1988. The established tie to Richard Secord was cultivated for Ishan Barbouti through his business associate Don Seaton, Vice Chairman of the Louisiana Export Council. This association has also been documented by individual interviews and confirmation of Mr. Seaton's position with the Louisiana Export Council by the Department of Commerce in Washington D.C. Links to the activities and events related to violations of federal statutes and codes in the Banca Lavoro issue are documentable in cross references of BNL funds transfer documents and Barbouti financial documents. The Export Council connection through Seaton as a part of the overall support and maintenance of the Iraqi's by Commerce provided strategic and tactical enhancement for the Iraqi military for a considerable period of time prior to the invasion of Kuwait by Iraq.

In an analysis of telephone tolls of the Barbouti company facility at 777 Post Oak, Houston, Texas another sequence of activities and events has been determined to have occurred that is significant to the relationship of the Barbouti network as agents and operatives of the Iraqi government.

ACTIVITIES CORRELATED TO IRAQI INVASION OF KUWAIT

In conducting an analysis of telephone tolls from billing statements for various Barbouti, personal and company facilities including those of associates, a sequence of activities and events corresponding to the invasion of Kuwait by Iraq on 2 August 1990 and the telephone activities of Barbouti office facilities at 777 Post Oak, Houston, Texas, has been detected. Corresponding to the invasion date of Iraq into Kuwait, an intensity of telephonic activity began relating to calls to numbers in areas from the East Coast through the West Coast of the United States.

For a period of time from 1 August 1990 through 22 August 1990 each call made from 713-623-0777 was made to an address and location in close proximity to US military facilities of a strategic and tactical nature. Given the current condition of hostility with the country of Iraq by the US and it's allies and the potential nature of the ceasefire, I feel it prudent to summarize the findings of the analysis and the potential security risks posed. Much of the telephone activity is directly associated to locations in the Washington D.C. area corresponding to the invasion date including sensitive security facilities.

SUMMARY OF ACTIVITIES

Beginning 1 August 1990 the activity of calls in and of itself on that date is significant not due to intensity, but location. Just after midnight on 1 August 1990, calls were placed to Newark, N.J. and Oxon Hill, Md. The military facilities within reasonable physical proximity to these numbers called are the Naval Yard facilities at Newark and Andrews AFB and other strategic facilities close to Oxon Hill, Md., which is actually a suburb of Washington D.C. Calls to this Oxon Hill number indicate that it is a private residence. Also on 1 August 1990 contact was made from the Barbouti facility in Houston to Bolin AFB in Washington D.C. at approximately 0810 Hrs. Washington time. This Air Force facility is understood at this time to house Office of Strategic Investigations (OSI). This call was of a duration of 6.3 minutes.

On 2 August 1990, the corresponding date of the Iraqi invasion of Kuwait, the only call from the subject number was to Sacramento, Ca. in the area of McClelland AFB.

3 August 1990, the day following the invasion of Kuwait, initial calls from the subject number at 0013 Hrs. was to a number in the immediate vicinity of Andrews AFB at Clinton, Md. A second call went to Jacksonville, Florida which supports two Air Force bases. At 0733 Hrs. contact was made from the subject number to Bolin AFB again, this contact lasting 13.5 minutes. The last call recorded on the toll sheets for the subject number for 3 August 1990, was to Broomfield, Colorado at which is located the Rocky Mountain Arsenal. This call was of a duration of 21.9 minutes at 0829 Hrs. Broomfield time.

REPORTS - R. BICKEL

From 7 August 1990, through 16 August 1990, the intensity of calls from the subject number is concentrated in the area of southern Florida not only in relation to total number of calls placed, but in total minutes of toll time. At each location called from the subject number there is a significant military installation within the immediate area. Another significant issue noted during this time period are calls made to Multiquest, a 900 dialing service number. When this number was checked it was found to be an electronic voice mail system through which messages could be sent or retrieved. Between 7 August and 16 August there were four contacts made with the Multiquest number for a total of 12 minutes. Details of calls, times, locations, and proximities to strategic military facilities are contained in an attached summary.

On 17 August 1990, there was one phone contact made from the subject number to the number located at the facility determined to be Bolin AFB. The contact lasting a total of 9.5 minutes beginning at 0833 Hrs. Washington D.C. time.

No other contact was recorded on toll sheets except a call out to Panama City, Florida on 18 August 1990, and other calls to numbers in that immediate area on the same date for a total of 75 plus minutes. These calls are in the area of Tynedell AFB. (See Attached Summary)

On 21 August 1990, a final call was recorded as being placed to the number located at Bolin AFB in Washington D.C. from the subject number. This call lasted a total of 25.9 minutes. Once again it has been determined that this is a military administrative facility and that OSI is located there. The phone at the Bolin facility is answered MAJCOM or MAGCOM.

The last numbers provided by these billing and toll sheets are calls to Jacksonville, Florida from the subject number at 0719 Hrs. and 0802 Hrs. Houston time on 22 August 1990, the location of two Air Force facilities.

CONCLUSIONS

There are several issues to consider that potentially would have never surfaced in the telephone tolls had Iraq not invaded Kuwait. Given the specific and selective nature of the telephone calls being made from the subject number to the various areas of the US the following should be given pointed consideration:

- * Each of the numbers called from the subject number is closely situated to a United States Air Force Base, Strategic and Tactical.
- * The number and timing of calls from the subject number are seemingly very specific with no random association as would be reasonably expected from a normal business number.
- * Initial and last calls for the toll and billing period coincide with the most active initiation of the mobility of the American military. These calls also coincide in being placed from the

REPORTS - R. BICKEL

subject number to an American Air Force administrative facility.

- * Richard Secord is a "Retired Major General" in the United States Air Force and Barbouti associate.
- * Calls are being placed from the subject number belonging to and located at an Ishan Barbouti company facility to a United States Air Force facility at conventional duty hours.

At a time of extreme security consideration the following should be considered and questioned in relation to the known and documented activities and events:

- * Areas of significant strategic and tactical security sensitivity are obviously under close surveillance by known agents and operatives of the Iraqi government. These areas include facilities sensitive to the security of the President, Vice President, Senior Administration and Congressional members.
- * The potential exists that further evaluation of telephone tolls would provide identification and knowledge of multiple cells of Iraqi agents and operatives related to the activities and events guided by Ishan Barbouti and his associates in enhancing the Iraqi military. (These being primarily non-Arab)
- * An evaluation of all intelligence capable of being developed related to these issues would establish the existence of the environment for violations of federal criminal codes related to national security during time of declared war.
- * Barbouti associates have either been acting as agents of the US intelligence community or acting with the assistance of parallel operations extended out of Iran-Contra in violation of federal, civil, and criminal statutes.

Attached are copies of telephone toll and billing sheets as stated above for Barbouti company and associate business facilities. Also attached is an analysis of the numbers called taken from the toll sheets organized by date, by time, and related to military facilities in their immediate vicinity.

Robert F. Bickel, Sr. (Youngblood)

Attachments

BARBOUTI OFFICE FACILITIES
713-623-0777
TELEPHONE TOLL ANALYSIS
1 AUGUST 1990 THROUGH 22 AUGUST 1990
PROXIMITY TO AMERICAN MILITARY INSTALLATIONS

Date/Time	City	Minutes	Military Installation
August 1			
12:36 AM	Newark, NJ	.7	Naval Yard
12:51 AM	Oxon Hill, Md.	1.5	Andrews AFB
7:10 AM	Washington D.C.	6.3	Bolin AFB
August 2			
12:22 AM	Sacramento, Ca.	7.0	McClelland AFB
August 3			
12:13 AM	Clinton, Md.	11.7	Andrews AFB
7:12 AM	Jacksonville, Fl.	8.8	2 AFB's
7:33 AM	Washington D.C.	13.5	Bolin AFB
9:29 AM	Broomfield, Colo.	21.9	Rocky Mtn. Arsen
August 6			
8:56 AM	Tomball, Tx.	2.0	
8:59 AM	Spring, Tx.	1.0	
August 7			
7:28 AM	Clinton, Md.	13.4	Andrews AFB
August 9			
12:21 AM	Panama City, Fl.	.5	Tyndell AFB
12:54 AM	Panama City, Fl.	.2	Tyndell AFB
7:12 AM	Port St. Joe, Fl.	13.5	Tyndell AFB
7:28 AM	Port St. Joe, Fl.	6.6	Tyndell AFB
3:18 PM	Plantersville, Tx.	3.0	
August 10			
12:18 AM	Sacramento, Ca.	.4	McClelland AFB
12:20 AM	Port St. Joe, Fl.	.4	Tyndell AFB
12:22 AM	Panama City, Fl.	1.1	Tyndell AFB
12:25 AM	Sacramento, Ca.	.4	McClelland AFB
12:40 AM	Sacramento, Ca.	69.1	McClelland AFB
8:19 AM	N.Y., N.Y.	.7	
10:04 AM	N.Y., N.Y.	.7	
9:01 PM	Port St. Joe, Fl.	7.0	Tyndell AFB

REPROCESSED - P. MICHEL

August 13			
9:34 AM	Dallas	3.0	
9:37 AM	Multiquest	4.0	Voice Mail
9:43 AM	Multiquest	6.0	Voice Mail
7:50 PM	Port St. Joe, Fl.	5.1	Tyndell AFB
7:45 PM	Okeechobee, Fl.	4.3	
7:55 PM	Gainesville, Fl.	9.0	U. of Florida
August 14			
7:30 AM	Jacksonville, Fl.	12.8	2 AFB's
7:43 AM	Multiquest	1.0	Voice Mail
August 15			
12:59 AM	Sacramento, Ca.	35.5	McClelland AFB
9:45 AM	Multiquest	1.0	Voice Mail
9:08 PM	Port St. Joe	11.3	Tyndell AFB
August 16			
12:02 AM	Clinton, Md.	2.5	Andrews AFB
12:05 AM	Port St. Joe	.5	Tyndell AFB
12:06 AM	Jackson, Miss.	57.3	
1:04 AM	Clarksdale, Miss.	.8	
4:13 PM	The Beaches, Fl.	.1	Tyndell AFB
4:16 PM	Port St. Joe, Fl.	.2	Tyndell AFB
4:18 PM	Port St. Joe, Fl.	.1	Tyndell AFB
4:28 PM	Port St. Joe, Fl.	.4	Tyndell AFB
8:26 PM	Port St. Joe, Fl.	.3	Tyndell AFB
August 17			
7:33 AM	Washington D.C.	9.5	Bolin AFB
4:23 PM	The Beaches, Fl.	15.2	Tyndell AFB
4:40 PM	Port St. Joe, Fl.	.4	Tyndell AFB
8:11 PM	Port St. Joe, Fl.	.3	Tyndell AFB
9:35 PM	Port St. Joe, Fl.	.1	Tyndell AFB
9:36 PM	Port St. Joe, Fl.	.2	Tyndell AFB
August 18			
12:18 AM	Port St. Joe, Fl.	.4	Tyndell AFB
12:36 AM	Port St. Joe, Fl.	41.8	Tyndell AFB
6:23 PM	Port St. Joe, Fl.	32.2	Tyndell AFB
6:57 PM	Port St. Joe, Fl.	.6	Tyndell AFB
6:59 PM	Port St. Joe, Fl.	.2	Tyndell AFB
August 19			
3:15 PM	The Beaches, Fl.	.3	Tyndell AFB
5:56 PM	Port St. Joe, Fl.	58.6	Tyndell AFB
6:55 PM	Port St. Joe, Fl.	25.1	Tyndell AFB
8:28 PM	Perrine, Fl.	4.3	Homestead AFB
August 20			
8:08 PM	Perrine, Fl.	25.0	Homestead AFB
August 21			
7:20 AM	Washington D.C.	25.9	Bolin AFB

REPORTS - R. BICKEL

August 22
7:19 AM
8:02 AM

Jacksonville, Fl. .3
Jacksonville, Fl. 11.0

2 AFB's
2 AFB's

TELEPHONE TOLL SHEETS

713-623-0777

29 August 1990

Page 11 through 17

212-223-8300

4 November 1987

Pages 7 and 8

212-223-8300

4 March 1988

Pages 3 and 4

Prepares - R. PICKEL

August 22

7:19 AM

8:02 AM

Jacksonville, Fl. .3

Jacksonville, Fl. 11.0

2 AFB's

2 AFB's

TELEPHONE TOLL SHEETS

713-623-0777

29 August 1990

Page 11 through 17

212-223-8300

4 November 1987

Pages 7 and 8

212-223-8300

4 March 1988

Pages 3 and 4

REPORTS - R BICKEL



ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES

PAGE 11

ITEMIZED CALLS FOR AT&T

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
1	8 22	719AM	JACKSONVL FL	904	630 1913	N	.3	.07#%
2	8 22	802AM	JACKSONVL FL	904	630 1913	D	11.0	2.68#%

SUBTOTAL OF CALLS FROM 623 0777

2.75

"X" - AT&T PROM WATS CALLING PLAN

See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES

PAGE 12

Mary Anne

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
1	8 01	1236AM	NEWARK NJ	201	242 6476	N	.7	.10#%
2	8 01	1251AM	OXON HILL MD	301	505 0845	N	1.5	.20#%
3	8 01	710AM	WASHINGTON DC	202	767 4825	N	6.3	.86#%
4	8 02	1222AM	SACRAMENTO CA	916	395 9538	N	7.0	.95#%
5	8 03	1213AM	CLINTON MD	301	868 8477	N	11.7	1.59#%
6	8 03	712AM	JACKSONVL FL	904	268 4953	N	8.8	1.15#%
7	8 03	733AM	WASHINGTON DC	202	767 4826	N	13.5	1.84#%
8	8 03	929AM	BROOMFIELD CO	303	457 0502	D	21.9	5.34#%
9	8 07	728AM	CLINTON MD	301	868 8477	N	13.4	1.82#%
-10	8 09	1221AM	PANAMACITY FL	904	871 6315	N	.5	.07#%
-11	8 09	1254AM	PANAMACITY FL	904	871 6314	N	.2	.07#%
12	8 09	712AM	PORTST JOE FL	904	229 8156	N	13.5	1.77#%
13	8 09	728AM	PORTST JOE FL	904	227 1470	N	6.6	.86#%
14	8 10	1218AM	SACRAMENTO CA	916	395 9538	N	.4	.07#%
-15	8 10	1220AM	PORTST JOE FL	904	227 7551	N	.4	.07#%
16	8 10	1222AM	PANAMACITY FL	904	871 6315	N	1.1	.14#%
17	8 10	1225AM	SACRAMENTO CA	916	395 9538	N	.4	.07#%
-18	8 10	1240AM	SACRAMENTO CA	916	395 9538	N	69.1	9.40#%

"X" - AT&T PROM WATS CALLING PLAN

See Reverse

THANK YOU FOR PAYING BY MAIL



NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
19	8 10	819AM	NEW YORK NY	212	265 4545	D	.7	.18#%
20	8 10	1004AM	NEW YORK NY	212	265 4545	D	.7	.18#%
21	8 13	934AM	DALLAS TX	214	670 5080	D	3	1.12#%
22	8 13	937AM	MULTIQUEST	900	860 9042	D	4	5.00
23	8 13	943AM	MULTIQUEST	900	860 9042	D	6	7.00
24	8 13	755PM	GAINESVL FL	904	373 8937	E	9.0	1.51#%
25	8 14	730AM	JACKSONVL FL	904	630 1913	N	12.8	1.68#%
26	8 15	1259AM	SACRAMENTO CA	916	395 9538	N	35.5	4.83#%
27	8 15	945AM	MULTIQUEST	900	860 9042	D	1	2.00
28	8 15	908PM	PORTST JOE FL	904	227 1470	E	11.3	1.90#%
29	8 16	1202AM	CLINTON MO	301	868 8477	N	2.5	.34#%
30	8 16	104AM	CLARKSDALE MS	601	624 8168	N	.8	.10#%
31	8 16	413PM	THE BEACHES FL	904	648 5094	D	.1	.12#%
32	8 16	416PM	PORTST JOE FL	904	229 8548	D	.2	.12#%
33	8 16	418PM	PORTST JOE FL	904	229 8796	D	.1	.12#%
34	8 16	428PM	PORTST JOE FL	904	227 1433	D	.4	.12#%
35	8 17	423PM	THE BEACHES FL	904	648 5094	D	15.2	3.71#%
"X"	AT&T PRO SM WATS TEXAS CALLING PLAN - CHARGE NOT INCLUDED							
"%"	AT&T PRO SM WATS CALLING PLAN							

See Reverse

THANK YOU FOR PAYING BY MAIL



NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
36	8 17	440PM	PORTST JOE FL	904	227 1433	D	.4	.12#%
37	8 17	811PM	PORTST JOE FL	904	229 8796	E	.3	.08#%
38	8 17	935PM	PORTST JOE FL	904	227 1433	E	.1	.08#%
39	8 17	936PM	PORTST JOE FL	904	229 8796	E	.2	.08#%
40	8 18	1218AM	PORTST JOE FL	904	227 1433	N	.4	.07#%
41	8 18	1236AM	PORTST JOE FL	904	227 1433	N	41.8	5.48#%
42	8 18	623PM	PORTST JOE FL	904	227 1433	N	32.2	4.22#%
43	8 18	657PM	PORTST JOE FL	904	229 8796	N	.6	.08#%
44	8 18	659PM	THE BEACHES FL	904	648 5094	N	.2	.07#%
45	8 19	315PM	THE BEACHES FL	904	648 5094	N	.3	.07#%
46	8 19	556PM	PORTST JOE FL	904	229 8796	E	58.6	9.84#%
47	8 19	655PM	PORTST JOE FL	904	229 8796	E	25.1	4.22#%
48	8 19	828PM	PERRINE FL	305	251 7923	E	4.3	.75#%
49	8 20	808PM	PERRINE FL	305	251 7923	E	25.0	4.35#%

"X" - AT&T PROSM WATS CALLING PLAN
SUBTOTAL OF CALLS FROM 623 0777 85.91

See Reverse

THANK YOU FOR PAYING BY MAIL



NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
1	8 16	414PM	THE BEACHES FL	904	648 5094	D	.3	.12#%
2	8 18	701PM	PANAMA CITY FL	904	785 7807	N	.3	.07#%

"X" - AT&T PROSM WATS CALLING PLAN
SUBTOTAL OF CALLS FROM 623 4705 .19

REPORTS - R. BICKEL



ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES

PAGE 16

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
TRANSFER FROM 623 6125								
1	8 10	901PM	PORTST JOE FL	904	229 8592	E	7.0	1.18#%
2	8 13	750PM	PORTST JOE FL	904	227 1727	E	5.1	.86#%
3	8 14	743AM	MULTIQUEST	900	860 9042	D	1	2.00
4	8 16	1205AM	PORTST JOE FL	904	227 7551	N	.5	.07#%
5	8 16	1206AM	JACKSON MS	601	371 1863	N	57.3	6.99#%
6	8 16	826PM	PORTST JOE FL	904	229 8796	E	.3	.08#%
7	8 17	733AM	WASHINGTON DC	202	767 4826	N	9.5	1.29#%
8	8 21	720AM	WASHINGTON DC	202	767 4824	N	25.9	3.52#%

SUBTOTAL OF CALLS FROM 623 6125 15.99

"%" - AT&T PROSM HATS CALLING PLAN

See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES

PAGE 17

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
TRANSFER FROM 623 6126								
1	8 13	745PM	OKEECHOBEE FL	813	467 4590	E	4.3	.72#%
SUBTOTAL OF CALLS FROM 623 6126								.72

AT&T PROSM HATS TEXAS CALLING PLAN SUBTOTAL 1.12
LESS VOLUME DISCOUNT OF 30.00 % .34
AT&T PROSM HATS TEXAS CALLING PLAN TOTAL .78
"%" - AT&T PROSM HATS CALLING PLAN

See Reverse

THANK YOU FOR PAYING BY MAIL

REPORTS - R. BICKEL

5

Photographic

اسم الزوجة

مكان السلام

تاريخ الميلاد في يوم من شهر

المهنة أو الوظيفة

* N°M De L'épouse

Lieu de Naissance

Date de Naissance

Profession

Taille الطول

Couleur des Yeux لون العينين

Signes Particuliers الأوصاف المميزة

4

لون العينين

Couleur des Yeux ..V...

Taille الصدر بـ الصدر



عن ابراهيم عليه السلام

تُحَدِّثُ الْمِلَادَ الْمَدْرَسَةَ

تاریخ الیاد قیام ۱۳۰۱ من شهر ۱۱ - سنه ۱۳۰۸

المنحة أو الوظيفة يديرها عامه ومبايعه محمد علي كركاب سيدلو

NOM Hassan Ali Ibrahim Ali

Lieu de Naissance Dakhla

Date de Naissance 21.11.1928

Profession Manager Director of Insp. S. H. C.

Signes Particuliers

لنؤان في ج. م. ع. ١٤١٢ سنة ١٢٩٢ هـ بمسجد عمر بن الخطاب

.....مصر الجديدة.....

FOR TOM

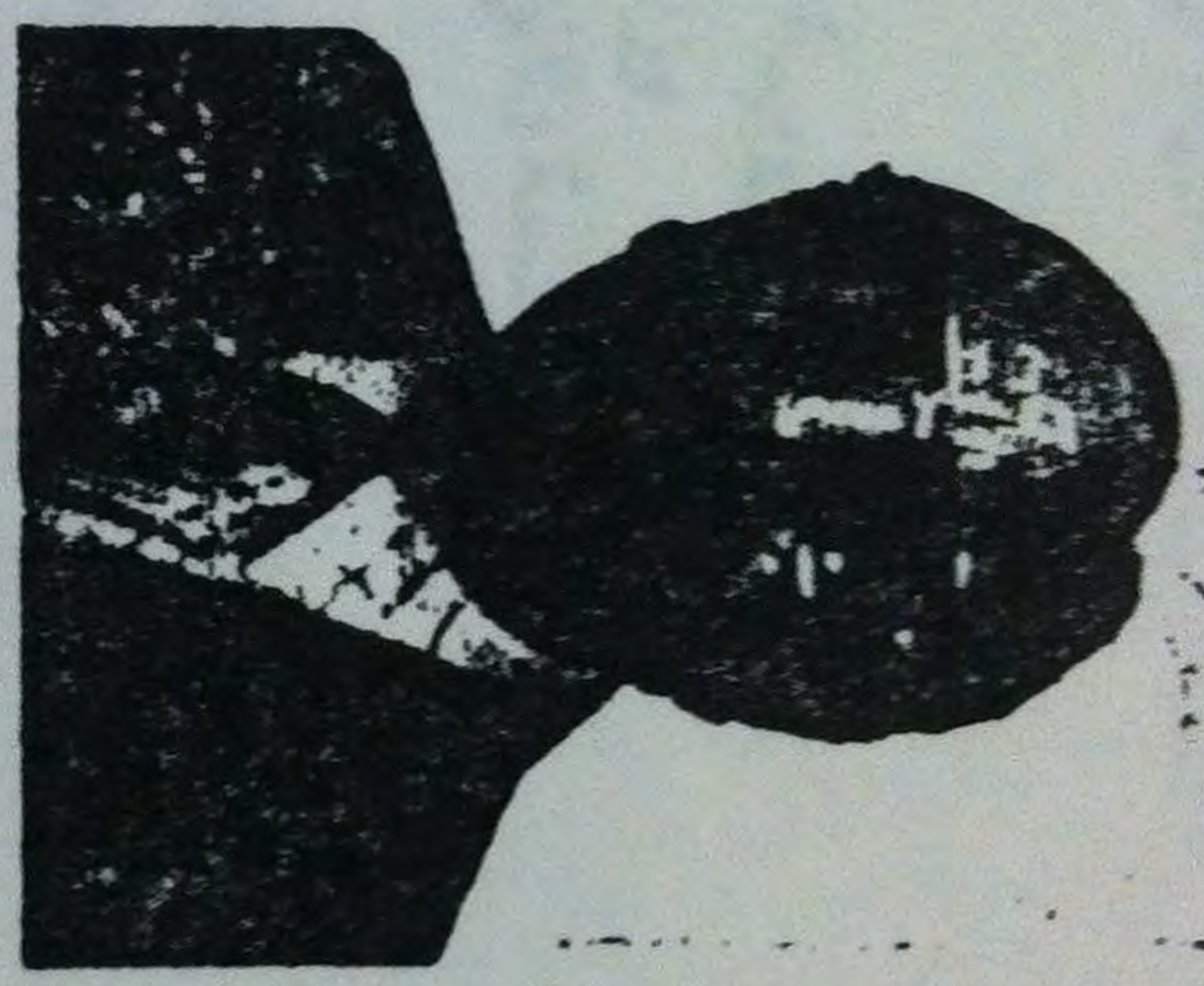
FROM SALLY

لون العينين

Couleur des Yeux

الطول

Taille



الاسم

مكان الميلاد

تاريخ الميلاد

المهنة أو الوظيفة

NOM Hassan Ali Thrahim Ali

Lieu de Naissance

Date de Naissance

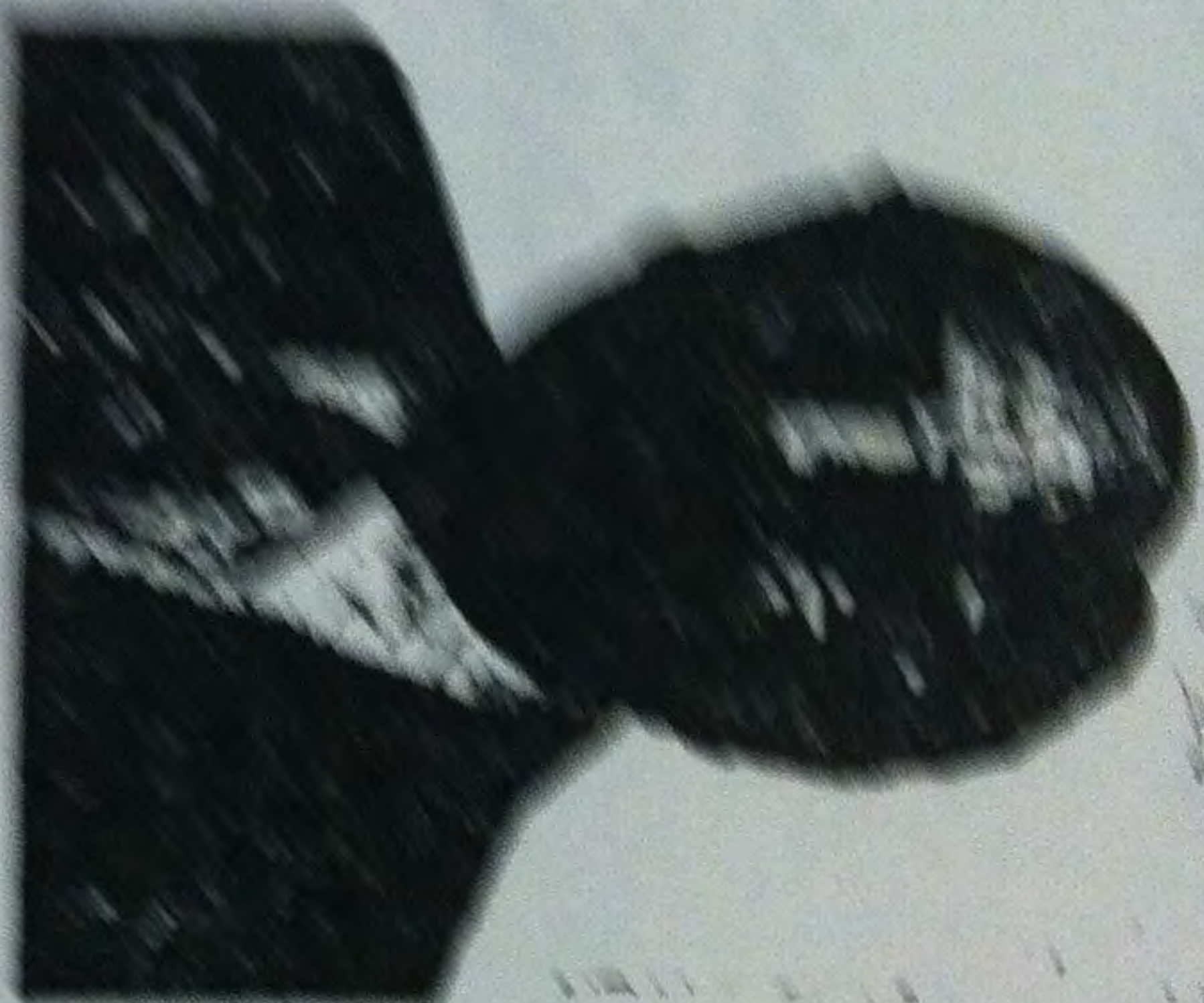
Profession Manager Director Silico

Signes Particuliers

الملاحظات

ملاحظات أخرى

REPORTS - R. BICKEL



Mr. J. H. ...
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October 1938

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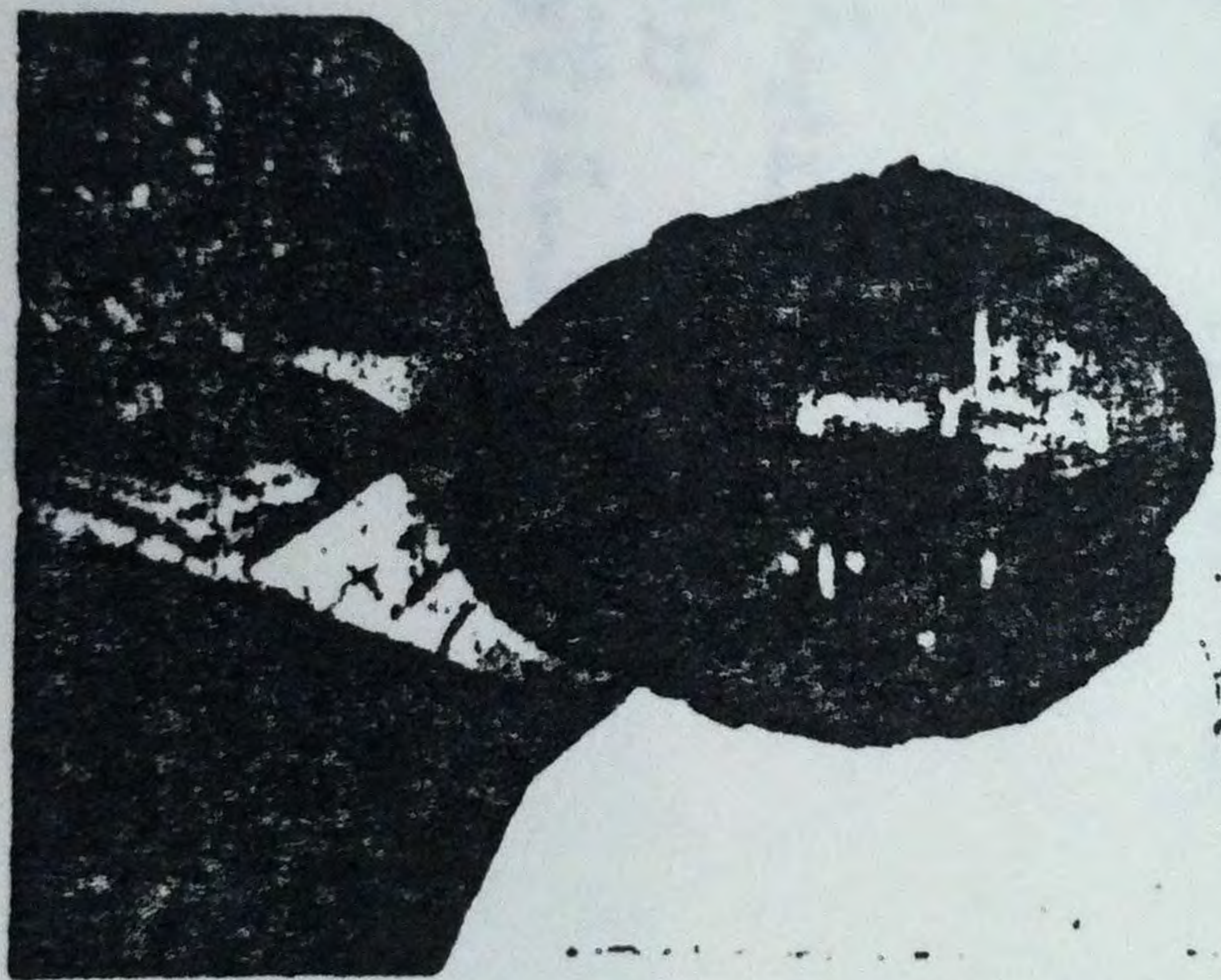
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لون العينين

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مكان الميلاد ...

تاريخ الميلاد ...

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3

22. 22. 22.

رقسم الجوز

جواب

البحر التي أصدرته

19.8.8

Lactuca

تنتهي صلاحية هذا الجواز.

19.11.20

[illegible]

N^o du Passeport ..

88097

Fait à **Bonn.** Le **10** du mois de **10** 19 **88**

It Expires Le 9.10.1984

~~Le Directeur Général~~

Mr Le Consul Général

Phyllanthus

في الفصل العاشر



2

جمهورية مصر العربية
وزارة الداخلية
مصلحة وثائق السفر والحج والجنسية

سويطو وزيد الشاذلي من جميع الفقهاء أن يسلموا
بحسن هذه النكاحات بالمرور ولت سهبة لما له المدون والرجالية
عند الإقضاء.

RÉPUBLIQUE ARABE D'ÉGYPTE
MINISTÈRE DE L'INTÉRIEUR
ADMINISTRATION DES PASSEPORTS,
DE L'IMMIGRATION ET
DE LA NATIONALITÉ.

Le Ministre des Affaires Etrangères Prie les autorités concernées de Laisser Passer Le porteur de ce passeport et de lui porter L'aide et La protection Le cas échéant



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES

PAGE 4

SUMMARY OF CHARGES FOR SOUTHWESTERN BELL		
MONTHLY SERVICE - JUNE 29 THROUGH JULY 28		302.85
-FCC APPROVED CUSTOMER LINE CHARGE		49.50
-SPECIAL MUNICIPAL CHARGE		14.25
-911 SERVICE FEE		5.63
-911 EQUALIZATION SURCHARGE (365.08 SUBJECT TO SALES TAX)		.01
OTHER CHARGES (SEE DETAIL)		24.51
-SPECIAL MUNICIPAL CHARGE		.27
ITEMIZED CALLS (SEE DETAIL)		5.16
CHARGES BEFORE TAXES		400.18
FEDERAL TAX		11.28
STATE AND LOCAL TAXES		27.05
TOTAL		438.51

SOUTHWESTERN BELL BILLING INQUIRIES 237-7623 / TO PLACE AN ORDER 237-6202



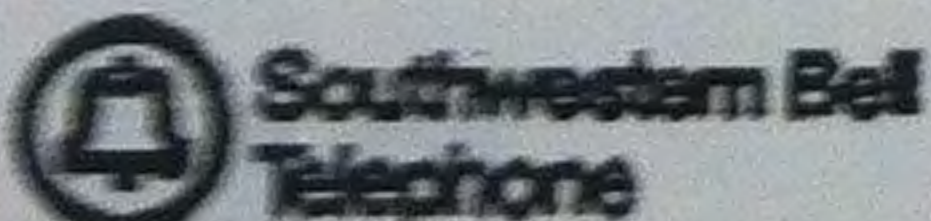
ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES

PAGE 5

OTHER CHARGES FOR SOUTHWESTERN BELL

	AMOUNT	U.S. TAX	ST/LOC TAX
LATE PAYMENT CHARGE OF 2.5% ON 752.30 PAST DUE	18.81		
DIRECTORY ASSISTANCE CALLS DIRECT DIALED DA CALLS 24 @ NO CHARGE 19 @ .30EA -SPECIAL MUNICIPAL CHARGE .27	5.70	.18	.42
OTHER CHARGES FOR SOUTHWESTERN BELL	24.51	.18	.42

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES

PAGE 6

ITEMIZED CALLS FOR SOUTHWESTERN BELL

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	MIN	AMOUNT
1	6-26	12:55PM	ALASKA	TX	409 646 3027 D	2	.89
2	6-21	12:56PM	LOUOE	TX	409 273 2955 D	1	.33

DIRECTORY ASSISTANCE CALLS

14 555-	00
00 555-	00

SUBTOTAL OF CALLS FROM 623 0777

1.22



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES PAGE 13

OTHER CHARGES FOR AT&T

	AMOUNT	U.S. TAX	ST/LOC TAX
INTRASTATE DIRECTORY ASSISTANCE USAGE 1 BILLABLE CALLS AT .40 PER CALL	.40	.01	.03
INTERSTATE, CANADA AND/OR 809 DIRECTORY ASSISTANCE USAGE 2 BILLABLE CALLS AT .60 PER CALL	1.20	.04	.07
OTHER CHARGES FOR AT&T	1.60	.05	.10

See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES PAGE 14

ITEMIZED CALLS FOR AT&T

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
1	5 31	1021AM	NEW YORK NY	212	869 7830	D	.2	.12#X
2	6 05	1019AM	NEW YORK NY	212	265 4545	D	.4	.12#X
3	6 08	853AM	UK	447	12252711	D	3	2.99#X
4	6 11	845AM	MADISON WI	608	249 3071	D	.1	.12#X
5	6 12	907AM	NEW YORK NY	212	265 4545	D	10.4	2.59#X
6	6 12	1028AM	UK	447	12252711	D	1	1.30#X
7	6 12	1045AM	UK	447	12252711	D	5	4.68#X
8	6 13	911AM	TWIN FALLS ID	208	734 5509	D	2.8	.70#X
9	6 14	1046AM	MARION IL	618	997 1301	D	14.7	3.51#X
10	6 14	1115AM	SHAWNEE OK	405	275 4030	D	5.2	1.20#X
11	6 18	856AM	HERRIN IL	618	942 2512	D	4.1	.98#X
12	6 20	1157AM	RENNER TX	214	248 6277	D	1	.38#X
13	6 20	118PM	RENNER TX	214	248 6277	D	29	10.74#X
14	6 21	940AM	OVERLANDPK KS	913	661 6000	D	5.6	1.34#X
15	6 21	111PM	JACKSON MS	601	969 1700	D	2.1	.49#X
"X"	AT&T PRO SM WATS TEXAS CALLING PLAN - CHARGE NOT INCLUDED							
"X"	AT&T PRO SM WATS CALLING PLAN							

Williamson Co Gr Hse

See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES PAGE 15

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
16	6 21	321PM	CHICAGO IL	312	794 8600	D	5.8	1.39#X
17	6 26	1146AM	UK	447	12252711	D	1	1.30#X
18	6 26	1146AM	NEW YORK NY	212	265 4545	D	1.9	.47#X
19	6 27	1054AM	CARTERVIL IL	618	985 2873	D	3.8	.91#X
20	6 28	1111AM	BISHOP TX	512	584 3511	D	1	.38#X
21	6 28	1117AM	BISHOP TX	512	584 3511	D	1	.38#X
22	6 28	222PM	BARTLESVL OK	918	336 8161	D	16.0	3.82#X
23	6 28	222PM	NEW ORLEANS LA	504	394 2715	D	7.2	1.66#X
24	6 28	222PM	NEW ORLEANS LA	504	394 2715	D	7.2	1.66#X

Demarc Max Vac

Deane - Tulsa vt

SUBTOTAL OF CALLS FROM 623 0777 43.06
CHARGE NOT INCLUDED

14 6 21 940AM OVERLANDPK KS 214 248 6277
 15 6 21 111PM JACKSON MS 913 661 6000
 "M" - AT&T PROM WATS TEXAS CALLING PLAN - CH
 "X" - AT&T PROM WATS CALLING PLAN

363-5100

THANK YOU FOR PAYING



ACCOUNT
 JUNE 29,
 DETAIL 0

	NO	DATE	TIME	PLACE CALLED	✓	AREA	NUMBE
Demarc Max VAC	16	6 21	321PM	CHICAGO IL	✓	312	794 860
	17	6 26	1146AM	UK		447	12252711
	18	6 26	1146AM	NEW YORK NY		212	265 454
Miss Folio	19	6 27	1054AM	CARTERVIL IL		618	985 287
	20	6 28	1111AM	BISHOP TX		512	584 351
	21	6 28	1117AM	BISHOP TX		512	584 351
	22	6 28	222PM	BARTLESVL OK		918	336 816
	23	6 28	4 11AM	NEWORLEANS LA		504	394 271
	24	6 28	11 11AM	OK		510	104 751

SUBTOTAL OF CALLS FROM



Southwestern Bell
Telephone

ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES PAGE 7

NO DATE TIME PLACE CALLED AREA NUMBER * MIN AMOUNT
CALLS FROM 623 4704

DIRECTORY ASSISTANCE CALLS FROM 623 4704
DIALED 411- 01 555- 00
OPERATOR HANDLED 411- 00 555- 00

SUBTOTAL OF CALLS FROM 623 4704 .00

THANK YOU FOR PAYING BY MAIL



Southwestern Bell
Telephone

ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES PAGE 8

NO DATE TIME PLACE CALLED AREA NUMBER * MIN AMOUNT
CALLS FROM 623 4705

1 6 13 937AM SPRING TX 713 288 3158 D 1 .23#
2 6 13 957AM SPRING TX 713 288 3158 D 1 .23#
3 6 14 1115AM TOMBALL TX 713 251 9246 D 1 .23#
4 6 14 1131AM TOMBALL TX 713 251 9246 D 1 .23#
5 6 22 1013AM TOMBALL TX 713 251 9246 D 1 .23#
6 6 25 1007AM TOMBALL TX 713 251 9246 D 1 .23#
7 6 25 1008AM TOMBALL TX 713 251 9642 D 1 .23#

DIRECTORY ASSISTANCE CALLS FROM 623 4705
DIALED 411- 08 555- 01
OPERATOR HANDLED 411- 00 555- 00

SUBTOTAL OF CALLS FROM 623 4705 1.61

THANK YOU FOR PAYING BY MAIL



Southwestern Bell
Telephone

ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES PAGE 9

NO DATE TIME PLACE CALLED AREA NUMBER * MIN AMOUNT
CALLS FROM 623 6125

1 6 21 1256PM CONROE TX 409 273 2955 D 1 .33#

DIRECTORY ASSISTANCE CALLS FROM 623 6125
DIALED 411- 15 555- 00
OPERATOR HANDLED 411- 00 555- 00

SUBTOTAL OF CALLS FROM 623 6125 .33

REPORTS - R. BICKEL

JAN 10 '87 18:09

P.10

*CENTRIFUGAL CASTING MACHINES
835-7323*



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES

PAGE 16

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
			CALLS FROM 623 4704					
-1	6 01	1057AM	TULSA OK	918	664 6158	D	.8	.19#X
-2	6 06	816AM	LAFAYETTE LA	318	237 2278	D	16.0	3.46#X
3	6 11	910AM	BROOKLYN NY	718	435 5338	D	5.4	1.34#X
4	6 13	1048AM	INGLEHOOD CA	213	645 3636	D	11.6	2.89#X
-5	6 13	1218PM	ALBUQUERQUE NM	505	889 2711	D	1.2	.29#X
6	6 18	1100AM	DALLAS TX	214	953 5210	D	10	3.71#X
-7	6 27	952AM	ARLINGTON TX	817	468 6152	D-	1	.38#X
-8	6 27	1247PM	BROOKLYN NY	718	435 5338	D	.6	.15#X
9	6 27	100PM	BROOKLYN NY	718	435 5338	D	.3	.12#X

SUBTOTAL OF CALLS FROM 623 4704 12.53

"X" - AT&T FROM WATS TEXAS CALLING PLAN - CHARGE NOT INCLUDED
"X" - AT&T FROM WATS CALLING PLAN

*Stock & Vt Point
CAS Refining
CENTURY UNIV.
PACIFIC ENT OIL
OIL STATES*

REPOSERS - R. BUCKEL

THANK YOU FOR PAYING BY MAIL

CENTRIFUGAL CASTING MACHINES
835-7323



ACCOUNT NUMBER 713 623 0777 417

JUNE 29, 1990

DETAIL OF CHARGES

PAGE 16

NO DATE TIME PLACE CALLED AREA NUMBER * MIN AMOUNT

CALLS FROM 623 4704

CAS Refining -1 6 01 1057AM TULSA OK 918 664 6158 D .8 .19#X

-2 6 06 816AM LAFAYETTE LA 318 237 2278 D 16.0 3.46#X

3 6 11 910AM BROOKLYN NY 718 435 5338 D 5.4 1.34#X

CENTURY UNIV. -4 6 13 1048AM INGLEWOOD CA 213 645 3636 D 11.6 2.89#X

-5 6 13 1218PM ALBUQUERQUE NM 505 889 2711 D 1.2 .29#X

PACIFIC ENT OIL -6 6 18 1100AM DALLAS TX 214 953 5210 D 10 3.71#X

-7 6 27 952AM ARLINGTON TX 817 468 6152 D- 1 .38#X

-8 6 27 1247PM BROOKLYN NY 718 435 5338 D .6 .15#X

9 6 27 100PM BROOKLYN NY 718 435 5338 D .3 .12#X

SUBTOTAL OF CALLS FROM 623 4704 12.53

"MM" - AT&T FROM WATS TEXAS CALLING PLAN - CHARGE NOT INCLUDED

"X" - AT&T FROM WATS CALLING PLAN

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417

JUNE 29, 1990

DETAIL OF CHARGES

PAGE 17

NO DATE TIME PLACE CALLED AREA NUMBER * MIN AMOUNT

CALLS FROM 623 4705

1 6 01 959AM VICTORIA TX 512 573 4228 D 8 2.97#X

-2 6 04 137PM MADISON WI 608 249 3071 D .5 .12#X

-3 6 06 326PM MADISON WI 608 249 3071 D 4.1 1.02#X

-4 6 08 212PM AUSTIN TX 512 458 7258 D 2 .75#X

5 6 13 114PM KAUFMAN TX 214 932 4351 D 1 .38#X

6 6 14 124PM KAUFMAN TX 214 932 4351 D 3 1.12#X

7 6 15 925AM WOODVILLE TX 409 283 7985 D 2 .70#X

8 6 18 103PM KAUFMAN TX 214 932 4351 D 1 .38#X

9 6 18 154PM DALLAS TX 214 979 9400 D 3 1.12#X

10 6 25 1121AM KAUFMAN TX 214 932 4351 D 1 .38#X

11 6 28 828AM TULSA OK 918 664 6158 D 4.3 1.03#X

12 6 28 243PM BEAUMONT TX 409 899 9972 D 1 .35#X

13 6 28 244PM BEAUMONT TX 409 838 5257 D 1 .35#X

SUBTOTAL OF CALLS FROM 623 4705 10.67

"MM" - AT&T FROM WATS TEXAS CALLING PLAN - CHARGE NOT INCLUDED

"X" - AT&T FROM WATS CALLING PLAN

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES

PAGE 18

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
1	5 31	858AM	UK	44712252711	D		5	4.680X
2	5 31	904AM	NEW YORK NY	212 265 4545	D		.4	.120X
3	6 05	1028AM	UK	44712252711	D		1	1.300X
4	6 05	1058AM	NEW YORK NY	212 265 4545	D		1.1	.270X
5	6 05	1059AM	NEW YORK NY	212 265 4545	D		3.1	.770X
6	6 05	1103AM	UK	44712252711	D		3	2.990X
7	6 06	958AM	UK	44712252711	D		4	3.840X
8	6 12	1232PM	NEW YORK NY	212 265 4545	D		.8	.200X
9	6 12	1253PM	NEW YORK NY	212 265 4545	D		.6	.150X
10	6 14	1146AM	NEW YORK NY	212 265 4545	D		3.9	.970X
11	6 15	1049AM	UK	44712252711	D		3	2.990X
12	6 18	947AM	ALBUQUERQUE NM	505 247 3443	D*		4.8	1.150X
13	6 18	1130AM	ALBUQUERQUE NM	505 247 3443	D*		6.2	1.480X
14	6 18	1141AM	NEW YORK NY	212 265 4545	D		.4	.120X
15	6 19	905AM	UK	44712252711	D		1	1.300X
16	6 19	926AM	UK	44712252711	D		3	2.990X
17	6 19	945AM	NEW YORK NY	212 265 4545	D		2.4	.600X
"X"	- AT&T FROM WATS CALLING PLAN							



ACCOUNT NUMBER 713 623 0777 417
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DETAIL OF CHARGES

PAGE 19

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
18	6 19	1114AM	UK	44712252711	D		1	1.300X
19	6 22	1112AM	UK	44712252711	D		2	2.150X
20	6 22	221PM	NEW YORK NY	212 265 4545	D		.7	.170X
21	6 25	1003AM	NEW YORK NY	212 265 4545	D		2.7	.670X
22	6 25	1012AM	UK	44817438000	D		1	1.300X
23	6 26	1001AM	NEW YORK NY	212 265 4545	D		.5	.120X
24	6 26	1018AM	UK	44712252711	D		1	1.300X
25	6 26	1112AM	OKLA CITY OK	405 947 8900	D		.4	.120X
26	6 26	122PM	MIDLAND TX	915 688 2928	D		8	2.970X
27	6 26	301PM	NEW YORK NY	212 265 4545	D		.2	.120X
28	6 28	934AM	C CHRISTI TX	512 884 8863	D		11	4.080X
29	6 28	954AM	ADDISON TX	214 404 3800	D		2	.750X
30	6 28	1020AM	CLINTON NJ	201 730 4000	D		11.1	2.760X
31	6 28	1040AM	BISHOP TX	512 584 3511	D		1	.380X
32	6 28	1103AM	LONGVIEW TX	214 237 5011	D		6	2.230X
33	6 29	919AM	NEWORLEANS LA	504 392 2416	D		.8	.180X
34	6 29	932AM	TULSA OK	918 587 6681	D		.4	.120X
"X"	- AT&T FROM WATS TEXAS CALLING PLAN - CHARGE NOT INCLUDED							
"X"	- AT&T FROM WATS CALLING PLAN							

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES

PAGE 20

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
35	6 29	1154AM	INDIANAPLS IN	317 926 6804	D		5.1	1.220X
36	6 29	253PM	NEW YORK NY	212 265 4545	D		4.2	1.050X

SUBTOTAL OF CALLS FROM 623 6125 48.91

"X" - AT&T FROM WATS CALLING PLAN



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES

PAGE 23

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
CALLS FROM 961 1234								
1	5 31	236PM	UK	44715849776	E		2	1.68XX
2	6 01	1026AM	UK	44715849776	D		1	1.30XX
3	6 04	834AM	NEW YORK NY	212 245 1814	D		.6	.15XX
4	6 04	1201PM	NEW YORK NY	212 245 1814	D		.7	.17XX
5	6 05	815AM	UK	44715849776	D		1	1.30XX
6	6 05	1043AM	UK	44715849776	D		1	1.30XX
7	6 06	846AM	NEW YORK NY	212 245 1814	D		.6	.15XX
8	6 08	1001AM	UK	44715849776	D		9	8.07XX
9	6 08	1011AM	UK	44715849776	D		2	2.15XX
10	6 08	1014AM	UK	44715849776	D		6	5.53XX
11	6 08	1021AM	UK	44715849776	D		2	2.15XX
12	6 08	1033AM	UK	44715849776	D		2	2.15XX
13	6 08	1036AM	UK	44715849776	D		2	2.15XX
14	6 08	451PM	AUSTIN TX	512 458 7404	D		1	.38XX
15	6 08	455PM	AUSTIN TX	512 458 7404	D		1	.38XX
16	6 08	458PM	AUSTIN TX	512 458 7404	D		1	.38XX
"X"	- AT&T PROX WATS TEXAS CALLING PLAN - CHARGE NOT INCLUDED							
"X"	- AT&T PROX WATS CALLING PLAN							

Texas Health
Department

See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES

PAGE 24

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
17	6 08	501PM	AUSTIN TX	512 458 7404	E		1	.28XX
18	6 11	844AM	AUSTIN TX	512 458 7404	D		1	.38XX
19	6 11	847AM	AUSTIN TX	512 458 7404	D		1	.38XX
20	6 11	850AM	AUSTIN TX	512 458 7404	D		1	.38XX
21	6 11	853AM	AUSTIN TX	512 458 7404	D		1	.38XX
22	6 11	941AM	UK	44715849776	D		2	2.15XX
23	6 11	943AM	AUSTIN TX	512 458 7407	D		2	.75XX
24	6 12	1257PM	NEW YORK NY	212 245 1814	D		2.9	.72XX
25	6 12	111PM	NEW YORK NY	212 245 1814	D		2.1	.52XX
26	6 14	240PM	NEW YORK NY	212 245 1814	D		3.4	.85XX
27	6 18	251PM	NEW YORK NY	212 245 1814	D		3.2	.80XX
28	6 22	1035AM	NEW YORK NY	212 265 4545	D		.4	.12XX
29	6 22	1038AM	NEW YORK NY	212 265 4545	D		.3	.12XX
30	6 22	1041AM	NEW YORK NY	212 265 4545	D		.3	.12XX
31	6 22	1044AM	NEW YORK NY	212 265 4545	D		.3	.12XX
32	6 22	1045AM	NEW YORK NY	212 265 4545	D		.3	.12XX
33	6 22	1048AM	NEW YORK NY	212 265 4545	D		.3	.12XX
"X"	- AT&T PROX WATS TEXAS CALLING PLAN - CHARGE NOT INCLUDED							
"X"	- AT&T PROX WATS CALLING PLAN							

Texas Dept
of Health

See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES

PAGE 25

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
34	6 22	1051AM	NEW YORK NY	212	265 4545	D	.3	.12#X
35	6 22	1054AM	NEW YORK NY	212	265 4545	D	.4	.12#X
36	6 22	1116AM	NEW YORK NY	212	265 4545	D	.3	.12#X
37	6 22	1119AM	NEW YORK NY	212	265 4545	D	.3	.12#X
38	6 22	1122AM	NEW YORK NY	212	265 4545	D	.3	.12#X
39	6 22	1125AM	NEW YORK NY	212	265 4545	D	.3	.12#X
40	6 22	1137AM	NEW YORK NY	212	265 4545	D	.4	.12#X
41	6 22	1141AM	NEW YORK NY	212	265 4545	D	.5	.12#X
42	6 22	1144AM	NEW YORK NY	212	265 4545	D	.3	.12#X
43	6 22	1147AM	NEW YORK NY	212	265 4545	D	.3	.12#X
44	6 22	1153AM	NEW YORK NY	212	265 4545	D	.3	.12#X
45	6 22	1156AM	NEW YORK NY	212	265 4545	D	.3	.12#X
46	6 22	1159AM	NEW YORK NY	212	265 4545	D	.3	.12#X
47	6 22	1202PM	NEW YORK NY	212	265 4545	D	.3	.12#X
48	6 22	127PM	NEW YORK NY	212	265 4545	D	.3	.12#X
49	6 22	130PM	NEW YORK NY	212	265 4545	D	.3	.12#X
50	6 22	133PM	NEW YORK NY	212	265 4545	D	.3	.12#X
51	6 22	136PM	NEW YORK NY	212	265 4545	D	.3	.12#X
11% - AT&T PROM WATS CALLING PLAN								

See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES

PAGE 26

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
52	6 25	857AM	DALLAS TX	214	953 5299	D	3	1.12#X
53	6 25	1027AM	UK	44715849776	D	2	2.15#X	
54	6 26	137PM	FARMESBRCH TX	214	830 1801	D	2	.75#X
55	6 26	327PM	NEW YORK NY	212	245 1814	D	.7	.17#X
56	6 27	919AM	NEW YORK NY	212	245 1814	D	.7	.17#X

SUBTOTAL OF CALLS FROM 961 1234 44.22

AT&T PROM WATS TEXAS CALLING PLAN SUBTOTAL 49.72
LESS VOLUME DISCOUNT OF 30.00 % 14.92
AT&T PROM WATS TEXAS CALLING PLAN TOTAL 34.80
11% - AT&T PROM WATS TEXAS CALLING PLAN - CHARGE NOT INCLUDED
11% - AT&T PROM WATS CALLING PLAN

See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES PAGE 5

STANDARD CALLS FOR SOUTHWESTERN BELL

NO	DATE	TIME	PLACE CALLED	AREA NUMBER	MIN	AMOUNT
1	8-29	8:18AM	TX	713 251 4815	0	.44
2	8-29	8:59AM	SPRING TX	713 288 0456	0	.25
3	8-29	11:04PM	PLANTERSVL TX	409 894 2501	3	1.12

SUBTOTAL OF CALLS FROM 623 0777 1.79

Due Balance

THANK YOU FOR PAYING BY MAIL



Southwestern Bell Telephone

ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES PAGE 6

NO	DATE	TIME	PLACE CALLED	AREA NUMBER	MIN	AMOUNT
1	8-29	11:04PM	TRANSFER FROM 623 4704			.00

SUBTOTAL OF CALLS FROM 623 4704 .00

Due Balance

THANK YOU FOR PAYING BY MAIL



Southwestern Bell Telephone

ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES PAGE 7

NO	DATE	TIME	PLACE CALLED	AREA NUMBER	MIN	AMOUNT
1	8-29	11:04PM	TRANSFER FROM 623 4705			.00

SUBTOTAL OF CALLS FROM 623 4705 .00



ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES

PAGE 11

ITEMIZED CALLS FOR AT&T

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
1	8 22	719AM	JACKSONVL FL	904	630 1913	N	.3	.07#X
2	8 22	802AM	JACKSONVL FL	904	630 1913	D	11.0	2.68#X

SUBTOTAL OF CALLS FROM 623 0777 2.75
"X" - AT&T PROSM WATS CALLING PLAN

See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES

PAGE 12

Maxine Manner

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
1	8 01	1236AM	NEWARK NJ	201	242 6476	N	.7	.10#X
2	8 01	1251AM	OXON HILL MD	301	505 0845	N	1.5	.20#X
3	8 01	710AM	WASHINGTON DC	202	767 4825	N	6.3	.86#X
4	8 02	1222AM	SACRAMENTO CA	916	395 9538	N	7.0	.95#X
5	8 03	1213AM	CLINTON MD	301	868 8477	N	11.7	1.59#X
6	8 03	712AM	JACKSONVL FL	904	268 4953	N	8.8	1.15#X
7	8 03	733AM	WASHINGTON DC	202	767 4826	N	13.5	1.84#X
8	8 03	929AM	BROOMFIELD CO	303	457 0502	D	21.9	5.34#X
9	8 07	728AM	CLINTON MD	301	868 8477	N	13.4	1.82#X
-10	8 09	1221AM	PANAMACITY FL	904	871 6314	N	.5	.07#X
-11	8 09	1254AM	PANAMACITY FL	904	871 6314	N	.2	.07#X
12	8 09	712AM	PORTST JOE FL	904	229 8156	N	13.5	1.77#X
13	8 09	728AM	PORTST JOE FL	904	227 1470	N	6.6	.86#X
14	8 10	1218AM	SACRAMENTO CA	916	395 9538	N	.4	.07#X
-15	8 10	1220AM	PORTST JOE FL	904	227 7551	N	.4	.07#X
16	8 10	1222AM	PANAMACITY FL	904	871 6314	N	1.1	.14#X
17	8 10	1225AM	SACRAMENTO CA	916	395 9538	N	.4	.07#X
-18	8 10	1240AM	SACRAMENTO CA	916	395 9538	N	69.1	9.40#X

"X" - AT&T PROSM WATS CALLING PLAN

See Reverse

THANK YOU FOR PAYING BY MAIL

REPORTS - R. BICKEL



ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES

PAGE 13

NO DATE TIME PLACE CALLED AREA NUMBER * MIN AMOUNT

19	8 10	819AM	NEW YORK NY	212 265 4545	D	.7	.18#%
20	8 10	1004AM	NEW YORK NY	212 265 4545	D	.7	.18#%
21	8 13	934AM	DALLAS TX	214 670 5080	D	3	1.12#%
22	8 13	937AM	MULTIQUEST	900 860 9042	D	4	5.00
23	8 13	943AM	MULTIQUEST	900 860 9042	D	6	7.00
24	8 13	755PM	GAINESVL FL	904 373 8937	E	9.0	1.51#%
25	8 14	730AM	JACKSONVL FL	904 630 1913	N	12.8	1.68#%
26	8 15	1259AM	SACRAMENTO CA	916 395 9538	N	35.5	4.83#%
27	8 15	945AM	MULTIQUEST	900 860 9042	D	1	2.00
28	8 15	908PM	PORTST JOE FL	904 227 1470	E	11.3	1.90#%
29	8 16	1202AM	CLINTON MO	301 868 8477	N	2.5	.34#%
30	8 16	104AM	CLARKSDALE MS	601 624 8168	N	.8	.10#%
31	8 16	413PM	THEBEACHES FL	904 648 5094	D	.1	.12#%
32	8 16	416PM	PORTST JOE FL	904 229 8548	D	.2	.12#%
33	8 16	418PM	PORTST JOE FL	904 229 8796	D	.1	.12#%
34	8 16	428PM	PORTST JOE FL	904 227 1433	D	.4	.12#%
35	8 17	423PM	THEBEACHES FL	904 648 5094	D	15.2	3.71#%

"X" - AT&T PROSM WATS TEXAS CALLING PLAN - CHARGE NOT INCLUDED
"Z" - AT&T PROSM WATS CALLING PLAN

- See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES

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NO DATE TIME PLACE CALLED AREA NUMBER * MIN AMOUNT

36	8 17	440PM	PORTST JOE FL	904 227 1433	D	.4	.12#%
37	8 17	811PM	PORTST JOE FL	904 229 8793	E	.3	.08#%
38	8 17	935PM	PORTST JOE FL	904 227 1433	E	.1	.08#%
39	8 17	936PM	PORTST JOE FL	904 229 8796	E	.2	.08#%
40	8 18	1218AM	PORTST JOE FL	904 227 7551	N	.4	.07#%
41	8 18	1236AM	PORTST JOE FL	904 227 7551	N	41.8	5.48#%
42	8 18	623PM	PORTST JOE FL	904 227 1433	N	32.2	4.22#%
43	8 18	657PM	PORTST JOE FL	904 229 8796	N	.6	.08#%
44	8 18	659PM	THEBEACHES FL	904 648 5094	N	.2	.07#%
45	8 19	315PM	THEBEACHES FL	904 648 5094	N	.3	.07#%
46	8 19	556PM	PORTST JOE FL	904 229 8796	E	58.6	9.84#%
47	8 19	655PM	PORTST JOE FL	904 229 8796	E	25.1	4.22#%
48	8 19	828PM	PERRINE FL	305 251 7923	E	4.3	.75#%
49	8 20	808PM	PERRINE FL	305 251 7923	E	25.0	4.35#%

SUBTOTAL OF CALLS FROM 623 0777 85.91

"Z" - AT&T PROSM WATS CALLING PLAN

- See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES

PAGE 15

NO DATE TIME PLACE CALLED AREA NUMBER * MIN AMOUNT

TRANSFER FROM 623 4705							
1	8 16	414PM	THEBEACHES FL	904 648 5094	D	.3	.12#%
2	8 18	701PM	PANAMACITY FL	904 785 7807	N	.3	.07#%

SUBTOTAL OF CALLS FROM 623 4705 .19

"Z" - AT&T PROSM WATS CALLING PLAN



ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
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NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
TRANSFER FROM 623 6125								
1	8 10	901PM	PORTST JOE FL	904	229 8592	E	7.0	1.18#%
2	8 13	750PM	PORTST JOE FL	904	227 1727	E	5.1	.86#%
3	8 14	743AM	MULTIQUEST	900	860 9042	D	1	2.00
4	8 16	1205AM	PORTST JOE FL	904	227 7551	N	.5	.07#%
5	8 16	1206AM	JACKSON MS	601	371 1863	N	57.3	6.99#%
6	8 16	826PM	PORTST JOE FL	904	229 8796	E	.3	.08#%
7	8 17	733AM	WASHINGTON DC	202	767 4826	N	9.5	1.29#%
8	8 21	720AM	WASHINGTON DC	202	767 4824	N	25.9	3.52#%

SUBTOTAL OF CALLS FROM 623 6125 15.99

"%" - AT&T PROM WATS CALLING PLAN

See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
AUGUST 29, 1990
DETAIL OF CHARGES

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NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
TRANSFER FROM 623 6126								
1	8 13	745PM	OKEECHOBEE FL	813	467 4590	E	4.3	.72#%

SUBTOTAL OF CALLS FROM 623 6126 .72

AT&T PROM WATS TEXAS CALLING PLAN SUBTOTAL 1.12
LESS VOLUME DISCOUNT OF 30.00 % .34
AT&T PROM WATS TEXAS CALLING PLAN TOTAL .78
"%" - AT&T PROM WATS CALLING PLAN

See Reverse

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
OCTOBER 29, 1990
DETAIL OF CHARGES

PAGE 4

ITEMIZED CALLS FOR AT&T

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
1	10 02	841PM	MONROE OH	513	539 9971	ES	5	
			CR CARD FROM INGSOL ON	519	485 5321			3.12 %
2	10 03	816AM	NASHVILLE TN	615	883 0058	DS	9	
			CR CARD FROM INGSOL ON	519	485.5321			6.08 %

"X" - AT&T FROM WATS CALLING PLAN

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
OCTOBER 29, 1990
DETAIL OF CHARGES

PAGE 5

AT&T FROM WATS SUMMARY

AT&T FROM WATS	MIN	MSGS	PRO WATS BASIC RATE	PRO WATS DISCOUNT	AMOUNT DUE
DOMESTIC DAY	.0	0	.00	.00	.00
DOMESTIC EVENING	.0	0	.00	.00	.00
DOMESTIC CARD	.0	0	.00	.00	.00
INTERN'L DIAL	.0	0	.00	.00	.00
INTERN'L CARD	14.0	2	9.20	.00	9.20
SUB-TOTAL	14.0	2	9.20	.00	9.20

TOTAL INTERNATIONAL SWITCHED ACCESS CHARGES 9.20
SUPPLEMENTAL INTERNATIONAL DISCOUNT .00

OTHER ITEMIZED CALLS

.00

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
OCTOBER 29, 1990
DETAIL OF CHARGES

PAGE 6

9.20

TOTAL ITEMIZED CALLS FOR AT&T

MOVING? ADDING LOCATIONS? NEED ADVICE
ON LONG DISTANCE SERVICE? CALL AT&T ON
1 800 222-0400

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NO	DATE	TIME	PLACE CALLED	AREA NUMBER	#	MIN	AMOUNT
			CALLS FROM	623 4126			
1	5 29	116PM	UK	44712252711	E	1	1.040X
2	5 29	131PM	UK	44717248815	E	25	15.100X
3	5 31	859AM	FRANCE	33143595812	O	2	2.500X
4	5 31	902AM	FRANCE	33143595812	O	1	1.340X
5	5 31	1119AM	NEW YORK NY	212 265 4545	O	1.5	.370X
6	5 31	149PM	FRANCE	33143595812	E	2	1.980X
7	6 06	348PM	HEALDSBURG CA	707 433 4404	D	.8	.200X
8	6 07	1003AM	NEW YORK NY	212 265 4545	D	.2	.120X
9	6 08	1004AM	UK	44712252711	D	1	1.300X
10	6 08	1127AM	UK	44715813027	D	5	4.680X
11	6 11	1021AM	MAPLEHOOD NJ	201 761 1281	O	1.1	.270X
12	6 11	1155AM	NEW YORK NY	212 921 1595	O	4.6	1.150X
13	6 12	903AM	UK	44712252711	D	1	1.300X
14	6 13	1052AM	UK	44712252711	D	4	3.840X
15	6 13	125PM	WILLITS CA	707 459 6227	D	.6	.150X
16	6 14	235PM	UK	446 287 1036	E	9	6.150X
17	6 18	914AM	UK	44712236764	D	1	1.300X
"X" - AT&T PROM WATS CALLING PLAN							

THANK YOU FOR PAYING BY MAIL



ACCOUNT NUMBER 713 623 0777 417
JUNE 29, 1990
DETAIL OF CHARGES PAGE 22

NO	DATE	TIME	PLACE CALLED	AREA	NUMBER	*	MIN	AMOUNT
18	6 18	952AM	ALBUQUERQUE NM*	505	247 3443	D	3.5	.84#X
19	6 22	907AM	BOULDER CO	303	530 8400	D	1.6	.38#X
20	6 22	913AM	CAMBRIDGE MA	617	494 7000	D	1.0	.25#X
21	6 22	915AM	OVERLANDPK KS	913	339 2809	D	1.0	.24#X
22	6 22	944AM	ODESSA TX	915	337 7291	D	14	5.19#X
23	6 22	114PM	UK	4471223	6764	E	1	1.04#X
24	6 25	1008AM	UK	4471223	6764	D	1	1.30#X
25	6 26	908AM	NEW YORK NY	212	265 4545	D	.7	.17#X
26	6 26	1035AM	UK	4471225	2711	D	1	1.30#X
27	6 26	1050AM	UK	4471225	2711	D	2	2.15#X
28	6 26	1058AM	TUNISIA	216	178 8027	D	6	9.66#
29	6 26	1134AM	OKLA CITY OK	405	235 0707	D	2.5	.58#X
30	6 26	134PM	SANANTONIO TX	512	927 8029	D	7	2.60#X
31	6 26	300PM	NEW YORK NY	212	265 4545	D	.3	.12#X

SUBTOTAL OF CALLS FROM 625-6126 68.81
CHARGE NOT INCLUDED

[illegible]

THANK YOU FOR PAYING BY MAIL



Southern Bell
A BELLSCOM/TV Company

Account Number: 407-391-0600 322 0433
Bill Date: Aug 29, 1989
Page 2

Other Charges and Credits

Aug 2 89 SO E911

4. E911 (or 911) Installation charges. This charge has been placed on your bill by PALM BEACH COUNTY

5. E911 (or 911) monthly charges. This tariff charge is billed on behalf of PALM BEACH COUNTY

Subtotal

Direct Dialed Calls

Date	Place Called	Number Called	*Rate	Time	Min.
6. AUG 5	NORTH DADE	FL 305 770-5067	AN	424PM	1
7. AUG 5	NORTH DADE	FL 305 947-4780	AN	425PM	16
8. AUG 6	NORTH DADE	FL 305 770-5067	AN	341PM	1
9. AUG 7	NORTH DADE	FL 305 651-8395	AE	708PM	1
10. AUG 7	NORTH DADE	FL 305 770-5067	AE	710PM	1
11. AUG 8	NORTH DADE	FL 305 770-5067	AD	910AM	1
12. AUG 8	MIAMI	FL 305 262-1661	AD	1223PM	8
13. AUG 8	NORTH DADE	FL 305 770-5067	AE	744PM	1
14. AUG 8	MIAMI	FL 305 899-8651	AE	745PM	1
15. AUG 9	MIAMI	FL 305 262-1661	AD	1016AM	3
16. AUG 9	MIAMI	FL 305 262-1661	AD	1219PM	5
17. AUG 9	MIAMI	FL 305 262-1661	AD	351PM	2
18. AUG 10	NORTH DADE	FL 305 770-5067	AD	138PM	2
19. AUG 10	NORTH DADE	FL 305 956-5651	AD	139PM	7
20. AUG 10	MIAMI	FL 305 262-1661	AD	148PM	4
21. AUG 13	NORTH DADE	FL 305 770-5067	AN	955AM	2
22. AUG 13	NORTH DADE	FL 305 770-5067	AN	116PM	1
23. AUG 13	NORTH DADE	FL 305 770-5067	AE	901PM	1
24. AUG 14	NORTH DADE	FL 305 770-5067	AD	800AM	1
25. AUG 14	NORTH DADE	FL 305 770-5067	AE	930PM	1
26. AUG 15	NORTH DADE	FL 305 770-5067	AD	811AM	1
27. AUG 15	NORTH DADE	FL 305 770-5067	AE	809PM	1
28. AUG 16	NORTH DADE	FL 305 940-4998	AD	923AM	13

AMOUNT	TOTAL
.05	
.26	
	.31
.12	
1.32	
.12	
.19	
.19	
.30	
1.70	
.19	
.19	
.70	
1.10	
.50	
.50	
1.50	
.90	
.20	
.12	
.19	
.30	
.19	
.30	
.19	
2.70	

*Rate Applied - See Back of Page

FP 043849

(continued)▶



Southern Bell
A BELL SOUTH COMPANY

Account Number: 407-391-0600 322 0453

Bill Date: Aug 29, 1989

Page 3

Direct Dialed Calls (continued)

Date	Place Called	Number Called	*Rate	Time	Min.
29. AUG 16	MIAMI	FL 305 858-8802	AD	940AM	8
30. AUG 16	NORTH DADE	FL 305 770-5067	AE	1004PM	1
31. AUG 16	NORTH DADE	FL 305 770-5067	AE	1005PM	1
32. AUG 17	NORTH DADE	FL 305 940-4998	AE	712PM	3
33. AUG 17	NORTH DADE	FL 305 956-5651	AE	715PM	10
34. AUG 17	NORTH DADE	FL 305 770-5067	AE	825PM	1
35. AUG 19	NORTH DADE	FL 305 770-5067	AN	951AM	1
36. AUG 19	NORTH DADE	FL 305 956-5651	AN	952AM	1
37. AUG 20	NORTH DADE	FL 305 770-5067	AN	830AM	1
38. AUG 20	NORTH DADE	FL 305 770-5067	AN	413PM	1
39. AUG 21	NORTH DADE	FL 305 770-5067	AN	744AM	1
40. AUG 22	NORTH DADE	FL 305 770-5067	AE	741PM	1
41. AUG 25	NORTH DADE	FL 305 770-5067	AD	404PM	1
42. AUG 26	NORTH DADE	FL 305 770-5067	AN	738AM	1
43. AUG 26	FTLAUDERDL	FL 305 764-2122	AN	958AM	5
44. AUG 26	NORTH DADE	FL 305 770-5067	AN	1043PM	1
45. AUG 26	NORTH DADE	FL 305 770-5067	AN	1111PM	1
46. AUG 27	NORTH DADE	FL 305 770-5067	AN	825AM	1
47. AUG 28	PERRINE	FL 305 255-8529	AN	528AM	3
48. AUG 29	NORTH DADE	FL 305 770-5067	AN	711AM	1
49. AUG 29	NORTH DADE	FL 305 940-4998	AD	307PM	4
50. AUG 29	NORTH DADE	FL 305 770-5067	AD	312PM	2
51. AUG 29	NORTH DADE	FL 305 770-5067	AE	658PM	1
52. AUG 29	PERRINE	FL 305 255-8529	AE	659PM	25
53. AUG 29	NORTH DADE	FL 305 770-5067	AN	1104PM	1
(Federal Tax		.81)			

Subtotal

26.47

Franchise/Taxes

54. Franchise Charges
55. Federal Tax
56. City Tax

.19
1.46
3.16

*Rate Applied - See Back of Page

FP 043849

(continued) ▶



Account Number: 407-391-0600 322 0453

Bill Date: Jul 29, 1989

Page 3

Direct Dialed Calls

Date	Place Called	Number Called	*Rate	Time	Min.
1. JUL 3	HOUSTON	TX 713 789-4749	AN @	1227AM	3
2. JUL 3	UK	4415813027	AR	930AM	59
3. JUL 3	HOUSTON	TX 713 789-4749	AD @	1029AM	1
4. JUL 3	HOUSTON	TX 713 789-4749	AD @	1059AM	18
5. JUL 24	WESTPORT	CT 203 226-7984	AN @	1159PM	21
6. JUL 25	HOUSTON	TX 713 623-0777	AD @	1046AM	1
7. JUL 25	HOUSTON	TX 713 654-1088	AD @	1047AM	11
8. JUL 25	HOUSTON	TX 713 654-1088	AD @	1059AM	10
9. JUL 25	NEW YORK	NY 212 382-2533	AD @	1144AM	4
10. JUL 25	NEW YORK	NY 212 764-4200	AD @	1148AM	4
11. JUL 25	NEW HAVEN	CT 203 389-4526	AD @	1155AM	9
12. JUL 25	HOUSTON	TX 713 623-0777	AD @	1204PM	11
13. JUL 25	NEW YORK	NY 212 408-4085	AD @	1215PM	2
14. JUL 25	HOUSTON	TX 713 772-7310	AD @	1224PM	7
15. JUL 25	HOUSTON	TX 713 623-0777	AD @	1231PM	1
16. JUL 25	HOUSTON	TX 713 623-0777	AD @	1232PM	7
17. JUL 25	HOUSTON	TX 713 541-4174	AD @	1239PM	1
18. JUL 25	HOUSTON	TX 713 226-6521	AD @	1239PM	4
19. JUL 25	HOUSTON	TX 713 623-0777	AD @	1249PM	1
20. JUL 25	HOUSTON	TX 713 623-0777	AD @	114PM	2
21. JUL 25	NEW YORK	NY 212 408-4085	AD @	116PM	1
22. JUL 25	HOUSTON	TX 713 623-0777	AD @	117PM	1
23. JUL 25	HOUSTON	TX 713 772-7310	AD @	136PM	3
24. JUL 25	HOUSTON	TX 713 623-0777	AD @	141PM	2
25. JUL 25	FRANCE	3393839151	AT	146PM	3
26. JUL 25	WESTPORT	CT 203 226-7984	AD @	201PM	1
27. JUL 25	NEW YORK	NY 212 878-0627	AD @	203PM	1
28. JUL 25	NEW YORK	NY 212 944-6049	AD @	205PM	6
29. JUL 25	HOUSTON	TX 713 993-9511	AD @	215PM	10
30. JUL 25	NEW YORK	NY 212 764-4200	AD @	230PM	15
31. JUL 25	NEW YORK	NY 212 382-2533	AD @	245PM	3
32. JUL 25	HOUSTON	TX 713 772-7310	AD @	248PM	1
33. JUL 25	BROOKLYN	NY 718 692-1212	AD @	251PM	4

AMOUNT	TOTAL
.39	
58.93	
.25	
4.50	
2.73	
.25	
2.75	
2.50	
1.00	
1.00	
2.25	
2.75	
.50	
1.75	
.25	
1.75	
.25	
1.00	
.25	
.50	
.25	
.25	
.75	
.50	
3.10	
.25	
.25	
1.50	
2.50	
3.75	
.75	
.25	
1.00	

*Rate Applied - See Back of Page

FP 043141

(continued)▶



Account Number: 407-391-0600 322 0453
Bill Date: Jul 29, 1989
Page 4

Direct Dialed Calls (continued)

Date	Place Called	Number Called	*Rate	Time	Min.
34. JUL 25	HOUSTON	TX 713 623-0777	AD @	254PM	1
35. JUL 25	NEW YORK	NY 212 408-4085	AD @	256PM	3
36. JUL 25	HOUSTON	TX 713 623-0777	AD @	258PM	3
37. JUL 25	WESTFIELD	TX 713 443-7553	AD @	301PM	4
38. JUL 25	BROOKSHIRE	TX 713 934-2272	AD @	305PM	3
39. JUL 25	HOUSTON	TX 713 772-7310	AD @	309PM	28
40. JUL 25	WESTFIELD	TX 713 443-7553	AD @	338PM	1
41. JUL 25	HOUSTON	TX 713 623-0777	AD @	339PM	18
42. JUL 25	HOUSTON	TX 713 763-8363	AD @	357PM	1
43. JUL 25	HOUSTON	TX 713 763-8363	AD @	358PM	1
44. JUL 25	HOUSTON	TX 713 763-6383	AD @	400PM	1
45. JUL 25	WESTFIELD	TX 713 443-7553	AD @	404PM	1
46. JUL 25	HOUSTON	TX 713 772-7310	AE @	538PM	1
47. JUL 25	WESTPORT	CT 203 226-7984	AE @	539PM	27
48. JUL 25	HOUSTON	TX 713 789-4749	AE @	633PM	1
49. JUL 25	HOUSTON	TX 713 789-4749	AL @	650PM	7
50. JUL 25	HOUSTON	TX 713 623-8233	AE @	656PM	1
51. JUL 25	HOUSTON	TX 713 789-4749	AEM@	1051PM	26
52. JUL 26	WESTPORT	CT 203 226-7984	AD @	921AM	23
53. JUL 26	NEW YORK	NY 212 764-4200	AD @	1002AM	21
54. JUL 26	WESTFIELD	TX 713 443-7553	AD @	1023AM	6
55. JUL 26	WESTFIELD	TX 713 443-7553	AD @	1039AM	3
56. JUL 26	HOUSTON	TX 713 654-1088	AD @	1042AM	9
57. JUL 26	HOUSTON	TX 713 623-0529	AD @	1101AM	1
58. JUL 26	WESTFIELD	TX 713 443-7553	AD @	1102AM	1
59. JUL 26	WESTFIELD	TX 713 443-7553	AD @	1102AM	3
60. JUL 26	NEW YORK	NY 212 382-2533	AD @	1112AM	10
61. JUL 26	HOUSTON	TX 713 772-7310	AD @	1122AM	2
62. JUL 26	HOUSTON	TX 713 772-7310	AD @	119PM	6
63. JUL 26	NEW YORK	NY 212 764-4200	AD @	126PM	38
64. JUL 26	NEW YORK	NY 212 525-6125	AD @	222PM	1
65. JUL 26	NEW YORK	NY 212 525-6125	AD @	222PM	4
66. JUL 26	NEW YORK	NY 212 764-4200	AD @	235PM	10

AMOUNT	TOTAL
.25	
.75	
.75	
1.00	
.75	
7.00	
.25	
4.50	
.25	
.25	
.25	
.25	
.16	
4.52	
.16	
1.17	
.16	
3.71	
5.75	
5.25	
1.50	
.75	
2.25	
.25	
.25	
.75	
2.50	
.50	
1.50	
9.50	
.25	
1.00	
2.50	

*Rate Applied - See Back of Page

FP 043141

(continued)▶

301651591300 } Grease Calls
301902366602 } on LC Bill



Account Number: 407-391-0600 322 0453

Bill Date: Jul 29, 1983

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Direct Dialed Calls (continued)

Date	Place Called	Number Called	*Rate	Time	Min.
67. JUL 26	HIGHLD FL8	NY 914 446-5846	AD @	247PM	1
68. JUL 26	NEW YORK	NY 212 382-2533	AD @	251PM	2
69. JUL 26	NEW YORK	NY 212 421-4222	AD @	253PM	4
70. JUL 26	HOUSTON	TX 713 772-7310	AD @	311PM	1
71. JUL 26	NEW YORK	NY 212 764-4200	ADM@	441PM	31
72. JUL 26	NEW YORK	NY 212 878-0627	AE @	513PM	7
73. JUL 26	NEW YORK	NY 212 764-4200	AE @	520PM	12
74. JUL 26	HOUSTON	TX 713 772-7310	AE @	533PM	8
75. JUL 26	NASHVILLE	TN 615 889-1133	AE @	541PM	9
76. JUL 26	WESTPORT	CT 203 226-7984	AE @	641PM	11
77. JUL 26	NEW HAVEN	CT 203 389-4526	AE @	654PM	1
78. JUL 26	WALLINGFD	CT 203 294-0665	AE @	654PM	1
79. JUL 26	NASHVILLE	TN 615 366-9000	AE @	709PM	1
80. JUL 26	LAVERGNE	TN 615 793-7799	AE @	711PM	1
81. JUL 26	NEW YORK	NY 212 832-1882	AE @	713PM	11
82. JUL 26	QUEENS	NY 718 464-1256	AE @	740PM	7
83. JUL 26	HOUSTON	TX 713 789-4749	AE @	812PM	4
84. JUL 26	HOUSTON	TX 713 747-7176	AE @	856PM	1
85. JUL 26	HOUSTON	TX 713 826-9065	AE @	857PM	12
86. JUL 26	SPRING	TX 713 353-4648	AE @	909PM	3
87. JUL 26	HOUSTON	TX 713 826-9065	AE @	913PM	3
88. JUL 26	HOUSTON	TX 713 747-7176	AE @	916PM	7
89. JUL 26	GREENSPONT	TX 713 875-2222	AE @	923PM	2
90. JUL 27	HOUSTON	TX 713 826-9065	AD @	1122AM	10
91. JUL 27	HOUSTON	TX 713 772-7310	AD @	1132AM	5
92. JUL 27	HOUSTON	TX 713 789-4749	AD @	1152AM	8
93. JUL 27	HOUSTON	TX 713 823-4829	AE @	542PM	5
94. JUL 27	HOUSTON	TX 713 623-0777	AE @	556PM	5
95. JUL 27	SUGARLAND	TX 713 563-9589	AN @	1101PM	1
96. JUL 27	GREENSPONT	TX 713 875-2222	AN @	1105PM	4
97. JUL 27	HOUSTON	TX 713 823-4829	AN @	1111PM	6
98. JUL 27	WESTPORT	CT 203 226-7984	AN @	1138PM	19
99. JUL 28	NEW YORK	NY 212 697-2448	AN @	1208AM	7

AMOUNT	TOTAL
.25	
.50	
1.00	
.25	
6.76	
1.17	
2.01	
1.34	
1.44	
1.84	
.16	
.16	
.16	
.16	
1.84	
1.17	
.67	
.16	
2.01	
.50	
.50	
1.17	
.33	
2.50	
1.25	
2.00	
.83	
.83	
.13	
.52	
.78	
2.47	
.91	

*Rate Applied - See Back of Page

FP 043141

(continued)➔



Account Number: 407-391-0600 322 0453

Bill Date: Jul 29, 1989

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Direct Dialed Calls (continued)

Date	Place Called	Number Called	*Rate	Time	Min.
100. JUL 28 HOUSTON	TX 713 623-0777	AD @ 920AM	3		
101. JUL 28 NEW YORK	NY 212 764-4200	AD @ 923AM	1		
102. JUL 28 APOKA	FL 407 880-8109	AD @ 1005AM	1		
103. JUL 28 MT VERNON	IN 812 838-6651	AD @ 1007AM	26		
104. JUL 28 NEW YORK	NY 212 764-4200	AD @ 1104AM	17		
105. JUL 28 HOUSTON	TX 713 220-4354	AD @ 1125AM	2		
106. JUL 28 NEW YORK	NY 212 764-4200	AD @ 1150AM	3		
107. JUL 28 NEW YORK	NY 212 481-7755	AD @ 1217PM	5		
108. JUL 28 NEW YORK	NY 212 481-7755	AD @ 1224PM	3		
109. JUL 28 HOUSTON	TX 713 623-0777	AD @ 1229PM	9		
110. JUL 28 HOUSTON	TX 713 623-0777	AD @ 104PM	9		
111. JUL 28 HOUSTON	TX 713 623-0777	AD @ 114PM	4		
112. JUL 28 HOUSTON	TX 713 623-0777	AD @ 124PM	5		
113. JUL 28 NEW YORK	NY 212 764-4200	AD @ 408PM	7		
114. JUL 28 WESTPORT	CT 203 226-7984	AE @ 500PM	4		
115. JUL 29 MT VERNON	IN 812 838-4133	AN @ 228PM	14		
116. JUL 30 FRANCE	3393839151	AR @ 910AM	2		
117. JUL 30 SHREVEPORT	LA 318 631-9109	AN @ 1112AM	14		
118. JUL 30 FRANCE	3393839151	AR @ 1129AM	1		
119. JUL 30 UK	4415813027	AR @ 1130AM	2		
120. JUL 30 UK	4415813027	AR @ 1132AM	2		
121. JUL 30 FRANCE	3393839151	AT @ 125PM	29		
(Federal Tax	7.96)				

AMOUNT	TOTAL
.75	
.25	
.36	
6.24	
4.25	
.50	
.75	
1.25	
.75	
2.25	
2.25	
1.00	
1.25	
1.75	
.67	
1.74	
3.03	
1.74	
1.94	
2.50	
2.50	
24.42	
	261.19

Total Charge For Itemized Calls 261.19

Subtotal

261.19

*Rate Applied - See Back of Page

FP 043141

(continued)▶



407 391-0600 322



407 391-0600 322

MAR 01, 1989 R19 0453

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CURRENT CHARGES

1. FEB 3	149AM FR HOUS	TX	713 972-0917 NS	*	15 MIN	3.72
2. FEB 3	839AM TO UK		4415846764 R	*	36 MIN	36.30
3. FEB 3	1014AM TO HOUSTON	TX	713 623-0777 D	*	18 MIN	4.72
4. FEB 5	806AM TO UK		4415846764 R	*	74 MIN	73.92
5. FEB 5	611PM TO UK		4412354377 Y	*	69 MIN	41.78
TOTAL CHARGE FOR ITEMIZED CALLS						160.45
TAX AMOUNT: FED 4.81 STA .00						
6. FLA. GROSS RECEIPTS SURCHARGES						2.41
7. FEDERAL TAX						4.88

AT&T CURRENT CHARGES

167.74

THIS PORTION OF YOUR BILL IS PROVIDED AS A SERVICE TO AT&T. THERE IS NO CONNECTION BETWEEN SOUTHERN BELL AND AT&T. YOU MAY CHOOSE ANOTHER COMPANY FOR YOUR LONG DISTANCE TELEPHONE CALLS WHILE STILL RECEIVING YOUR LOCAL TELEPHONE SERVICE FROM SOUTHERN BELL.

MZIP

KEY A-RATE APPLIED:
R-STANDARDD-DAY
Y-ECONOMY

E-EVENING

N-NIGHT/WEKEND

S-STATION



CURRENT CHARGES

407 391-0600 322
MAR 01, 1989 R19 0453
PAGE 5

1. FEB 3	149AM FR HOUS	TX 713 872-0917 NS	15 MIN	3.72
2. FEB 3	839AM TO UK	4415846764 R	36 MIN	36.30
3. FEB 3	1014AM TO HOUSTON	TX 713 823-0777 D	18 MIN	4.72
4. FEB 5	806AM TO UK	4415846764 R	74 MIN	73.92
5. FEB 5	611PM TO UK	4412354377 Y	69 MIN	41.78
TOTAL CHARGE FOR ITEMIZED CALLS				160.45
TAX AMOUNT: FED 4.81 STA .00				
6. FLA. GROSS RECEIPTS SURCHARGES				2.41
7. FEDERAL TAX				4.88

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MZP

KEY RATE APPLIED:
R-STANDARD

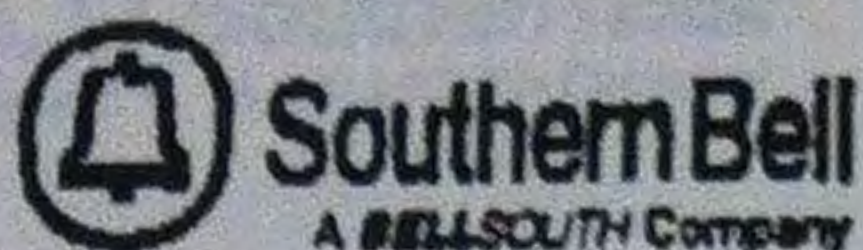
D-DAY
Y-ECONOMY

E-EVENING

N-NIGHT/WEKEND

S-STATION

REPORTS - R. J. BROWN



Account Number: 407-391-0600 322 0453
 Bill Date: Jun 29, 1989
 Page 2

Other Charges and Credits

- Jun 2 89 80 E911
 4. E911 (or 911) installation charges. This charge has been placed on your bill by PALM BEACH COUNTY
 5. E911 (or 911) monthly charges. This tariff charge is billed on behalf of PALM BEACH COUNTY

Subtotal

Direct Dialed Calls

Date	Place Called	Number Called	*Rate	Time	Min.
6. JUN 25	MIAMI	FL 305 871-4100	AN	1222AM	2
7. JUN 25	MIAMI	FL 305 871-4100	AN	1114AM	1
8. JUN 27	MIAMI	FL 305 592-8680	AD	1155AM	1
(Federal Tax		.02)			

Subtotal

Franchise/Taxes

9. Franchise Charges
 10. Federal Tax
 11. City Tax
 12. Florida Gross Receipts Surcharge

Subtotal

Southern Bell Current Charges

Messages

Call RIGHTTOUCH® SERVICE, 1 800 826-6290, from a touch-tone phone to disconnect, suspend or restore your service. Your Access Code is 5528, please protect it.

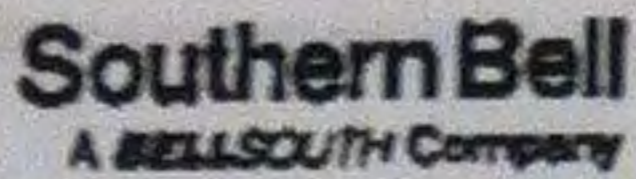
Nonpayment of Regulated Charges may result in discontinuance of service. The amount of Regulated Charges may be obtained by calling either Southern Bell number.

*Rate Applied - See Back of Page

FP 042532

(continued)▶

AMOUNT	TOTAL
.05	
.26	
	.31
.20	
.12	
.30	
	.62
.19	
.69	
1.36	
.05	
	2.29
	27.77



Account Number: 407-391-0600 322 0433
Bill Date: Jul 29, 1989
Page 2

Other Charges and Credits

JUL 1 89 SO E911

4. E911 (or 911) installation charges. This charge has been placed on your bill by PALM BEACH COUNTY
5. E911 (or 911) monthly charges. This tariff charge is billed on behalf of PALM BEACH COUNTY

Subtotal

Direct Dialed Calls

	Date	Place Called	Number Called	*Rate	Time	Min.
6.	JUL 5	BOYNTONBCH	FL 407 736-1993	AD	157PM	4
7.	JUL 26	MIAMI	FL 305 858-4777	AD	956AM	1
8.	JUL 26	MIAMI	FL 305 858-5555	AD	956AM	2
9.	JUL 26	MIAMI	FL 305 685-2058	AD	1107AM	1
10.	JUL 26	WPALMBEACH	FL 407 832-5200	AE	808PM	5
11.	JUL 28	WPALMBEACH	FL 407 832-5200	AD	452PM	1
		(Federal Tax	.08)			

Subtotal

Franchise/Taxes

12. Franchise Charges
13. Federal Tax
14. City Tax
15. Florida Gross Receipts Surcharge

Subtotal:

Southern Bell Current Charges

Messages

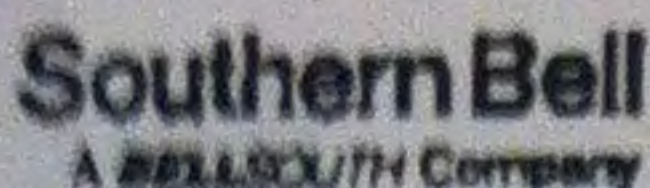
Call RightTouch® Service, 1 800 826-6290, from a touch-tone phone to disconnect, suspend or restore your service. Your Access Code is 5528, please protect it.

Nonpayment of Regulated Charges may result in discontinuance of service. The amount of Regulated Charges may be obtained by calling either Southern Bell number.

*Rate Applied - See Back of Page

FP 043141

(continued)▶



Page 2

AMOUNT	TOTAL
.05	
.26	.31
.56	
.30	
.50	
.30	
.71	
.30	
	2.67
.19	
.75	
1.50	
.05	
	2.49
	30.02

.31

2.67

2.49

30.02

(continued) ▶



Account Number: 407-391-0600 322 0453

Bill Date: Jun 29, 1989

Page 3

Monthly Service Charges

1. Directory Assistance (DA) Usage

Interstate, Canada and/or 800 Directory Assistance Usage

1 Intrastate Calls at \$.25 per call

Subtotal

.25

.25

Direct Dialed Calls

Date	Place Called	Number Called	*Rate	Time	Min.
2. JUN 24 UK		4415813027	AT	114PM	9
3. JUN 25 BROOKLYN	NY 718 375-8830		AN @	1215AM	5
4. JUN 25 MT VERNON	IN 812 838-4133		AN @	1119PM	57
5. JUN 26 NEW YORK	NY 212 764-4200		AD	901AM	1
6. JUN 26 NEW YORK	NY 212 957-9086		AD	903AM	20
7. JUN 26 LEVITTOWN	PA 215 943-7794		AD	955AM	1
8. JUN 26 LEVITTOWN	PA 215 943-4497		AD	955AM	3
9. JUN 26 BRISTOL	PA 215 785-9564		AD	958AM	4
10. JUN 27 ROCHESTER	NY 716 225-5665		AD	853AM	1
11. JUN 27 TAMPA	FL 813 971-4991		AD	922AM	1
(Federal Tax					.69)

Subtotal

22.89

AFTER ANALYZING YOUR LONG DISTANCE CALLS THIS MONTH, WE FIND YOU COULD HAVE SAVED MONEY WITH THE AT&T REACH OUTSM AMERICA LONG DISTANCE CALLING PLAN. FOR \$7.20 A MONTH YOU GET AN HOUR OF WEEKEND AND NIGHT DIRECT DIALED AT&T INTERSTATE CALLING, AND ADDITIONAL TIME COSTS LESS THAN \$.12 A MINUTE. FOR FURTHER INFORMATION, CALL 1 800 REACH OUT, EXT. 2072.

Taxes

12. Federal Tax

.71

13. City Tax

.04

*Rate Applied - See Back of Page

FP 042532

(continued)▶



Account Number: 407-391-0600 322 0453
Bill Date: Aug 29, 1989
Page 5

Monthly Service Charges

1. Directory Assistance (DA) Usage

Interstate, Canada and/or 809 Directory Assistance Usage

1 Billable Call(s) at \$.60 per call

1 Intrastate Calls at \$.25 per call

Subtotal

Direct Dialed Calls

						AMOUNT	TOTAL
2.	JUL 31	NEW YORK	NY 212 764-4200	AD	1035AM	1	.25
3.	JUL 31	NEW YORK	NY 212 764-4200	AD	1036AM	6	1.50
4.	JUL 31	HOUSTON	TX 713 623-0777	AD	1041AM	20	5.00
5.	JUL 31	CHICAGOHTS	IL 312 481-6000	AD	1111AM	1	.25
6.	JUL 31	SWEDEN	4686660321	AR	1148AM	1	1.66
7.	JUL 31	NEW YORK	NY 212 764-4200	ADM	447PM	25	5.26
8.	JUL 31	HOUSTON	TX 713 623-0777	AE	627PM	5	.83
9.	JUL 31	FRANCE	3393839151	AY	633PM	2	1.81
10.	JUL 31	HOUSTON	TX 713 623-0777	AE	636PM	5	.83
11.	JUL 31	FRANCE	3393839151	AY	641PM	16	10.91
12.	JUL 31	ALDINE	-TX 713 442-5100	AE	737PM	2	.33
13.	JUL 31	HOUSTON	TX 713 826-9065	AE	740PM	5	.83
14.	JUL 31	ALDINE	-TX 713 442-5100	AE	744PM	3	.50
15.	JUL 31	WILLIS	TX 409 856-7813	AE	809PM	13	2.17
16.	JUL 31	YUKON	OK 405 350-7009	AE	830PM	4	.67
17.	JUL 31	WILLIS	TX 409 856-7813	AE	833PM	3	.50
18.	AUG 1	OKLA CITY	OK 405 685-7929	AN	344AM	2	.26
19.	AUG 1	ALDINE	-TX 713 442-5100	AD	433PM	1	.25
20.	AUG 1	ALDINE	-TX 713 442-5100	AD	436PM	3	.75
21.	AUG 1	ALDINE	-TX 713 442-5100	ADM	458PM	9	1.67
22.	AUG 6	OKLA CITY	OK 405 946-6500	AN	1022AM	1	.13
23.	AUG 6	UK	4415424958	AR	1137AM	1	1.51
24.	AUG 6	UK	4415422635	AR	1138AM	47	47.05
25.	AUG 7	NEW YORK	NY 212 764-4200	AD	1005AM	1	.25
26.	AUG 7	COSTA RICA	506207771	AT	1009AM	1	1.80
27.	AUG 7	COSTA RICA	506207828	AT	1010AM	3	3.40
28.	AUG 7	NEW YORK	NY 212 764-4200	AE	625PM	2	.33

*Rate Applied - See Back of Page

FP 043849

(continued)▶



Account Number: 407-391-0600 322 0453
Bill Date: Aug 29, 1989
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Direct Dialed Calls (continued)

Date	Place Called	Number Called	*Rate	Time	Min.
29. AUG 8	UK	4415846764	AR	759AM	1
30. AUG 8	NEW YORK	NY 212 764-4200	AD	904AM	1
31. AUG 8	QUEENS	NY 718 639-6400	AD	1154AM	4
32. AUG 8	NEW YORK	NY 212 764-4200	AD	1157AM	2
33. AUG 8	COSTA RICA	506207828	AT	1232PM	30
34. AUG 8	HOUSTON	TX 713 623-0777	AD	118PM	7
35. AUG 8	AGOURA	CA 818 707-4689	AD	125PM	3
36. AUG 8	NEW YORK	NY 212 764-4200	AE	530PM	1
37. AUG 8	NEW YORK	NY 212 764-4200	AE	555PM	2
38. AUG 8	NEW YORK	NY 212 439-0002	AE	558PM	1
39. AUG 9	NEW YORK	NY 212 764-4200	AD	914AM	2
40. AUG 9	HOUSTON	TX 713 526-3147	AD	1019AM	2
41. AUG 9	NEW YORK	NY 212 764-4200	AD	1041AM	1
42. AUG 9	HOUSTON	TX 713 526-3147	AD	1044AM	2
43. AUG 9	HOUSTON	TX 713 526-3147	AD	1115AM	10
44. AUG 9	HOUSTON	TX 713 526-3147	AD	1125AM	9
45. AUG 9	HOUSTON	TX 713 526-3147	AD	1133AM	7
46. AUG 9	NEW YORK	NY 212 764-4200	AD	1200PM	11
47. AUG 10	NEW YORK	NY 212 764-4200	AD	208PM	1
48. AUG 13	WESTPORT	CT 203 226-7984	AN	1016AM	6
49. AUG 13	WILLIS	TX 409 856-7813	AN	1027AM	14
50. AUG 13	WILLIS	TX 409 856-7813	AN	1040AM	12
51. AUG 13	MULTIQUEST	900 773-4841	D	938PM	1
52. AUG 16	NEW YORK	NY 212 439-0111	AD	902AM	1
53. AUG 16	NEW YORK	NY 212 764-4200	AD	919AM	2
54. AUG 16	COSTA RICA	506207828	AT	950AM	2
55. AUG 16	COSTA RICA	506207771	AT	952AM	20
56. AUG 17	HOUSTON	TX 713 826-9065	AE	658PM	8
57. AUG 17	NEW YORK	NY 212 439-0002	AE	1027PM	1
58. AUG 17	NEW YORK	NY 212 439-0002	AE	1034PM	1
59. AUG 22	HOUSTON	TX 713 826-9065	AD	800AM	23
60. AUG 22	HOUSTON	TX 713 779-7524	AE	740PM	2
61. AUG 22	HOUSTON	TX 713 840-7600	AE	944PM	4

AMOUNT	TOTAL
1.51	
.25	
1.00	
.50	
25.00	
1.75	
.75	
.16	
.33	
.16	
.50	
.50	
.25	
.50	
2.50	
2.25	
1.75	
2.75	
.25	
.78	
1.82	
1.56	
2.00	
.25	
.50	
2.60	
17.00	
1.34	
.16	
.16	
5.75	
.33	
.67	

*Rate Applied - See Back of Page

FP 043849

(continued)▶



Account Number: 407-391-0600 322 0453
Bill Date: Aug 29, 1989
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Direct Dialed Calls (continued)

Date	Place Called	Number Called	*Rate	Time	Min.
62. AUG 22	WILLIS	TX 409 856-7813	AE	950PM	1
63. AUG 23	HOUSTON	TX 713 826-9065	AD	841AM	1
64. AUG 23	HOUSTON	TX 713 623-0777	AD	900AM	3
65. AUG 23	HOUSTON	TX 713 623-0777	AD	921AM	1
66. AUG 23	HOUSTON	TX 713 623-0777	AD	941AM	1
67. AUG 23	NEW YORK	NY 212 764-4200	AD	948AM	15
68. AUG 23	HOUSTON	TX 713 623-0777	AD	1003AM	7
69. AUG 23	NEW YORK	NY 212 764-4200	AD	1010AM	8
70. AUG 23	HOUSTON	TX 713 623-0777	AD	1021AM	14
71. AUG 23	COSTA RICA	506207825	AT	1039AM	11
72. AUG 23	COSTA RICA	506207771	AT	1114AM	16
73. AUG 24	HOUSTON	TX 713 826-9065	AD	841AM	1
74. AUG 24	HOUSTON	TX 713 623-0777	AD	907AM	6
75. AUG 24	HOUSTON	TX 713 623-0777	AD	1133AM	12
76. AUG 24	HOUSTON	TX 713 623-0777	AD	105PM	6
77. AUG 24	LAS VEGAS	NY 702 731-8000	AE	555PM	3
78. AUG 24	LAS VEGAS	NY 702 731-8000	AE	604PM	13
79. AUG 25	COSTA RICA	506207920	AT	401PM	1
80. AUG 28	COSTA RICA	506207920	AT	1022AM	8
81. AUG 29	COSTA RICA	506207920	AT	256PM	12
82. AUG 29	AIRLINE	TX 713 847-2702	AD	313PM	10
(Federal Tax		7.12)			

Subtotal

Local Charge For Itemized Calls

235.76

235.76

Charges

83. Federal Tax

84. City Tax

85. Florida Gross Receipts Surcharge

7.15

.02

3.52

Subtotal

AT&T Current Charges

10.69

247.30

This portion of your bill is provided as a service to AT&T. There is no connection between Southern Bell and AT&T. You may choose another company for your long distance telephone calls while still receiving your local telephone service from Southern Bell.

*Rate Applied - See Back of Page

FP 043849



Account Number: 212 439-0001 189 721

February 18, 1989

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This portion of your bill is provided as a service to AT&T. There is no connection between New York Telephone and AT&T. You may choose another company for your long distance telephone calls while still receiving your local telephone service from New York Telephone.

Helpful numbers

Billing inquiries call AT&T 1 800 222-0300

Summary of AT&T charges

Itemized calls	\$397.31
Directory information	.60
NY Gross receipts tax surcharge	8.28
Federal Tax (3%)	12.19
Total	\$418.38

Itemized calls**Directly dialed**

No.	Date	Place called	Number called	Time	Rate	Min.	Amount
Calling number 439-0001							
1	JAN 20	UK	4415813027	8 45 AM	DS	4	\$4.62
2	JAN 24	UK	4415848784	7 57 AM	DS	23	23.43
3	JAN 24	BOCA RATON FL	407 241-0008	8 24 PM	EVE	1	.19
4	JAN 25	HOUSTON TX	713 823-0777	10 38 AM	DAY	36	9.40
5	JAN 25	BOCA RATON FL	407 241-0008	2 58 PM	DAY	31	8.10
6	JAN 25	HOUSTON TX	713 823-0777	3 28 PM	DAY	14	3.68
7	JAN 25	HOUSTON TX	713 840-7800	3 43 PM	DAY	5	1.34
8	JAN 25	POMPANOBECH FL	305 788-3122	4 18 PM	DAY	1	.30
9	JAN 25	BOCA RATON FL	407 241-0008	4 18 PM	DAY	22	5.76
10	JAN 28	UK	4415813027	8 48 AM	DS	39	39.27
11	JAN 31	UK	4415813027	8 20 AM	DS	5	5.61
12	JAN 31	/ HOUSTON TX	713 823-0777	11 19 AM	DAY	4	1.08
13	JAN 31	BOCA RATON FL	407 241-0008	11 49 AM	DAY	5	1.34
14	JAN 31	HOUSTON TX	713 823-0777	12 23 PM	DAY	6	1.60
15	JAN 31	BOCA RATON FL	407 241-0008	7 08 PM	EVE	21	3.57
16	FEB 01	UK	4415813027	7 44 AM	DS	1	1.65
17	FEB 01	UK	4415813027	8 29 AM	DS	1	1.65
18	FEB 01	UK	4415848784	8 30 AM	DS	1	1.65
19	FEB 01	/ HOUSTON TX	713 823-0777	10 08 AM	DAY	1	.30
20	FEB 01	BOCA RATON FL	407 241-0008	4 12 PM	DAY	26	6.80
21	FEB 01	HOUSTON TX	713 823-0777	4 38 PM	DAY	12	3.16

Rate: DS-Dial Standard

Indicators: / Thruway Calling

Peter Kowalick

P.I.T.

I.B.C. OFFICES



Account Number: 212 439-0001 189 721

February 19, 1988

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Itemized calls, continuedDirectly dialed

No.	Date	Place called	Number called	Time	Rate	Min.	Amount
Calling number 439-0001							
1	FEB 01	HOUSTON TX	713 823-0777	5 30 PM	EVE	13	\$2.22
2	FEB 02	HOUSTON TX	713 823-0777	12 09 PM	DAY	1	.30
3	FEB 02	HOUSTON TX	713 823-0777	12 28 PM	DAY	1	.30
4	FEB 07	HOUSTON TX	713 823-0777	7 19 PM	EVE	1	.19
5	FEB 07	HOUSTON TX	713 991-7399	7 33 PM	EVE	1	.19
6	FEB 07	DELRAY BCH FL	407 243-0550	7 34 PM	EVE	1	.19
7	FEB 07	HOUSTON TX	713 991-7399	7 48 PM	EVE	20	3.40
8	FEB 07	MELBOURNE FL	407 724-3055	8 08 PM	EVE	1	.19
9	FEB 07	DELRAY BCH FL	407 243-0550	8 09 PM	EVE	1	.19
10	FEB 07	BOCA RATON FL	407 451-0443	8 12 PM	EVE	16	2.73 John Degville
11	FEB 07	HOUSTON TX	713 789-4749	8 28 PM	EVE	1	.19
12	FEB 08	BOCA RATON FL	407 241-0006	9 57 AM	DAY	1	.30
13	FEB 08	HOUSTON TX	713 823-0777	9 58 AM	DAY	6	1.60
14	FEB 08	HOUSTON TX	713 789-4749	10 03 AM	DAY	1	.30
15	FEB 08	HOUSTON TX	713 789-4749	10 29 AM	DAY	1	.30
16	FEB 08	HOUSTON TX	713 823-0777	10 30 AM	DAY	4	1.08
17	FEB 08	HOUSTON TX	713 789-4749	11 15 AM	DAY	1	.30
18	FEB 08	HOUSTON TX	713 789-4749	11 15 AM	DAY	153	39.82
19	FEB 08	BOCA RATON FL	407 451-0443	7 17 PM	EVE	26	4.42
20	FEB 09	UK	4415813027	7 47 AM	DS	74	73.92
21	FEB 09	NEWORLEANS LA	504 891-2700	9 12 AM	DAY	1	.30 Don Sexton
22	FEB 09	BOCA RATON FL	407 241-0006	9 13 AM	DAY	20	5.24
23	FEB 09	BOCA RATON FL	407 241-0006	5 18 PM	EVE	9	1.54
24	FEB 10	MELBOURNE FL	407 724-1000	6 02 PM	EVE	1	.19
25	FEB 10	DELRAY BCH FL	407 243-0550	6 03 PM	EVE	6	1.04
26	FEB 10	HOUSTON TX	713 789-4749	6 14 PM	EVE	7	1.20
27	FEB 11	BOCA RATON FL	407 451-0443	10 08 AM	NIGHT	1	.15
28	FEB 11	BOCA RATON FL	407 451-0443	7 31 PM	NIGHT	32	4.18
29	FEB 13	HOUSTON TX	713 823-0777	1 19 PM	DAY	1	.30
30	FEB 13	BOCA RATON FL	407 241-0006	1 20 PM	DAY	1	.30
31	FEB 13	BOCA RATON FL	407 241-0006	2 03 PM	DAY	19	4.98
32	FEB 13	NEWORLEANS LA	504 891-2700	3 24 PM	DAY	1	.30
33	FEB 13	BOCA RATON FL	407 241-0006	5 21 PM	EVE	1	.19
34	FEB 13	BOCA RATON FL	407 241-0006	5 22 PM	EVE	8	1.37
35	FEB 14	HOUSTON TX	713 823-0777	7 06 PM	EVE	1	.19

Rate: DS-Dial Standard

Indicators: / Thruway Calling



Account Number: 212 439-0001 189 721

February 19, 1989

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Itemized calls, continuedDirectly dialed

No.	Date	Place called	Number called	Time	Rate	Min.	Amount
Calling number 439-0001							
1	FEB 14	BOCA RATON FL	407 451-0443	7 08 PM	EVE	1	\$.19
2	FEB 14	HOUSTON TX	713 623-0777	7 09 PM	EVE	1	.19
3	FEB 14	HOUSTON TX	713 789-4749	7 48 PM	EVE	4	.70
4	FEB 14	BOCA RATON FL	407 451-0443	7 53 PM	EVE	1	.19
5	FEB 14	HOUSTON TX	713 991-7399	8 05 PM	EVE	1	.19
6	FEB 14	DELRAY BCH FL	407 243-0550	8 08 PM	EVE	1	.19
7	FEB 14	BOCA RATON FL	407 451-0443	8 07 PM	EVE	18	3.06
8	FEB 15	HOUSTON TX	713 789-4749	9 22 AM	DAY	1	.30
9	FEB 15	BOCA RATON FL	407 241-0008	9 24 AM	DAY	1	.30
10	FEB 15	HOUSTON TX	713 789-4749	9 42 AM	DAY	17	4.46
11	FEB 15	BOCA RATON FL	407 241-0008	10 15 AM	DAY	4	1.08
12	FEB 15	HOUSTON TX	713 623-0777	11 18 AM	DAY	19	4.98
13	FEB 15	HOUSTON TX	713 623-0777	11 39 AM	DAY	3	.82
14	FEB 15	BOCA RATON FL	407 241-0008	5 05 PM	EVE	8	1.37
15	FEB 15	ATLNTIC CY NJ	609 348-4411	5 15 PM	EVE	1	.17
16	FEB 15	HOUSTON TX	713 789-4749	6 49 PM	EVE	9	1.54
17	FEB 16	DELRAY BCH FL	407 243-0550	2 41 AM	NIGHT	8	1.06-Old LC Number
18	FEB 16	DELRAY BCH FL	407 243-0550	8 43 AM	DAY	2	.56
19	FEB 16	DELRAY BCH FL	407 243-0550	9 13 AM	DAY	2	.56
20	FEB 16	BOCA RATON FL	407 241-0008	9 18 AM	DAY	1	.30
21	FEB 16	DELRAY BCH FL	407 243-0550	9 51 AM	DAY	3	.82
22	FEB 16	HOUSTON TX	713 789-4749	1 07 PM	DAY	56	14.60
23	FEB 16	HOUSTON TX	713 623-0777	2 11 PM	DAY	2	.56
24	FEB 16	HOUSTON TX	713 789-4749	6 05 PM	EVE	1	.19
25	FEB 16	HOUSTON TX	713 623-0777	6 08 PM	EVE	32	5.43
26	FEB 16	HOUSTON TX	713 789-4749	6 40 PM	EVE	1	.19
27	FEB 16	UK	4415813027	6 44 PM	DE	4	2.79
28	FEB 16	HOUSTON TX	713 789-4749	8 52 PM	EVE	1	.19
29	FEB 17	DELRAY BCH FL	407 243-0550	2 02 AM	NIGHT	3	.41
30	FEB 17	HOUSTON TX	713 789-4749	9 54 AM	DAY	1	.30
31	FEB 17	UK	4415848764	10 28 AM	DS	1	1.45
32	FEB 17	SOUTHRIVER NJ	201 390-9550	11 30 AM	DAY	21	4.07
33	FEB 17	BOCA RATON FL	407 241-0008	12 12 PM	DAY	17	4.46
34	FEB 17	HOUSTON TX	713 789-4749	6 32 PM	EVE	23	3.91
35	FEB 18	HOUSTON TX	713 789-4749	11 35 AM	NIGHT	44	5.74

Rates:

DS-Dial Standard

DE-Dial Economy

Indicators: / Thruway Calling

DAN HANSELL - Ex Controller For
Barbour



Account Number: 212 439-0001 189 721

February 19, 1989

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Itemized calls, continuedDirectly dialed

No.	Date	Place called	Number called	Time	Rate	Min.	Amount
Calling number 439-0001							
1	FEB 18	HOUSTON TX	713 789-4749	4 39 PM	NIGHT	1	9.15
2	FEB 18	HOUSTON TX	713 789-4749	4 46 PM	NIGHT	1	.15
3	FEB 18	HOUSTON TX	713 789-4749	11 28 PM	NIGHT	18	2.36
4	FEB 19	UK	4415813027	9 24 AM	DS	1	1.65
5	FEB 19	BOCA RATON FL	407 451-0443	9 03 PM	EVE	1	.19
Sub Total							350.12

Directly dialed

No.	Date	Place called	Number called	Time	Rate	Min.	Amount
Calling number 439-9001							
6	FEB 17	UK	4415813027	11 42 AM	DS	47	47.19
Sub Total							47.19
Total							\$397.31

Rate: DS-Dial Standard
Indicators: / Thruway Calling

Directory Information

Out of state, Canada and/or 809

(1 request at no charge) 1 request at \$.60 each

Total	\$.60
	<u>\$.60</u>



Account Number: 212 439-0001 189 721

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Itemized calls, continuedConvenience calls (collect, third number and other operator assisted)

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount
Calling number 439-0001								
1	DEC 17	ROMULUS MI 313 942-9938	NEW YORK NY 212 439-0001	11 54 AM	NIGHT	Collect	38	\$6.71
Sub Total								6.71

Directly dialed

No.	Date	Place called	Number called	Time	Rate	Min.	Amount
Calling number 439-9001							
2	JAN 16	UK	4415813027	3 55 PM	DD	3	2.73
Sub Total							2.73
Total							\$77.84

Rate: DD-Dial Discount

Prepared by R. BICKEL



Account Number: 212 439-0001 189 721
January 19, 1988
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This portion of your bill is provided as a service to AT&T. There is no connection between New York Telephone and AT&T. You may choose another company for your long distance telephone calls while still receiving your local telephone service from New York Telephone.

Helpful numbers

Billing inquiries call AT&T 1 800 222-0300

Summary of AT&T charges

Itemized calls	\$77.84
NY Gross receipts tax surcharge	1.62
Federal Tax (3%)	2.39
Total	\$81.85

Itemized calls

Directly dialed

No.	Date	Place called	Number called	Time	Rate	Min.	Amount
Calling number 439-0001							
1	DEC 19	UK	4415813027	10 35 AM	DS	25	\$25.41
2	DEC 19	HOUSTON TX	713 981-9595	11 02 AM	DAY	5	1.34
3	DEC 19	WESTFIELD TX	713 821-6471	11 08 AM	DAY	18	4.72
4	DEC 19	UK	4415813027	11 25 AM	DS	3	3.63
5	DEC 19	BOCA RATON FL	407 241-0006	12 39 PM	DAY	15	3.94
6	DEC 19	BOCA RATON FL	407 241-0006	1 00 PM	DAY	7	1.86
7	DEC 19	HOUSTON TX	713 981-9595	1 27 PM	DAY	3	.82
8	DEC 19	BOCA RATON FL	407 241-0006	5 47 PM	EVE	24	4.08
9	DEC 20	UK	4415813027	9 08 AM	DS	2	2.64
10	DEC 20	UK	4415813027	10 48 AM	DS	2	2.64
11	DEC 20	UK	4412252711	10 49 AM	DS	3	3.63
12	DEC 20	HOUSTON TX	713 981-9595	11 36 AM	DAY	4	1.08
13	JAN 18	BOCA RATON FL	407 241-0006	9 31 PM	EVE	1	.19
14	JAN 18	BOCA RATON FL	407 241-0006	10 23 PM @	EVE	82	12.12
15	JAN 17	HOUSTON TX	713 623-0777	1 49 PM	DAY	1	.30
Sub Total							68.40

Rate: DS-Dial Standard
Indicators: / Thruway Calling

Multiple rate



Account Number: 212 438-0001 188 721

November 19, 1988

Page 1

This portion of your bill is provided as a service to AT&T. There is no connection between New York Telephone and AT&T. You may choose another company for your long distance telephone calls while still receiving your local telephone service from New York Telephone.

Helpful numbers

Billing inquiries call AT&T 1 800 222-0300

Summary of AT&T charges

Itemized calls	\$429.37
Directory information60
NY Gross receipts tax surcharge	8.95
Federal Tax (3%)	13.19
Total	\$452.51

Itemized calls

Directly dialed

No.	Date	Place called	Number called	Time	Rate	Min.	Amount
Calling number 438-0001							
1	OCT 19	BOCA RATON FL	407 241-0008	9 22 AM	DAY	26	\$7.08
2	OCT 19	DALLAS TX	214 360-0770	1 18 PM	DAY	2	.60
3	OCT 21	UK	4412252711	11 57 AM	DS	1	1.65
4	OCT 21	UK	4412252711	11 58 AM	DS	5	5.61
5	OCT 21	BATONROUGE LA	504 343-9262	12 23 PM	DAY	36	9.78
6	OCT 21	BOCA RATON FL	407 241-0008	1 00 PM	DAY	16	4.38
7	OCT 21	BOCA RATON FL	407 241-0007	5 19 PM	EVE	1	.21
8	OCT 23	UK	4415813027	5 37 PM	DD	66	49.98
9	OCT 25	ADDISON TX	214 233-7600	9 43 AM	DAY	1	.33
10	OCT 25	HOUSTON TX	713 961-9300	9 45 AM	DAY	1	.33
11	OCT 25	BOCA RATON FL	407 241-0006	1 37 PM	DAY	39	10.59
12	OCT 25	BOCA RATON FL	407 241-0006	4 41 PM @	DAY	75	15.01
13	OCT 27	NEWORLEANS LA	504 891-2700	7 18 PM	EVE	16	2.84
14	OCT 27	NEWORLEANS LA	504 891-2700	7 36 PM	EVE	2	.39
15	OCT 27	BOCA RATON FL	407 241-0006	7 39 PM	EVE	19	3.37
16	OCT 28	UK	4415813027	12 21 PM	DS	23	23.43
17	OCT 28	UK	4415846784	12 45 PM	DS	2	2.64
18	OCT 30	UK	4415813027	7 59 AM	DS	6	6.60
19	OCT 30	UK	4415813027	1 23 PM	DD	12	8.43
20	OCT 31	UK	4412252711	6 13 AM	DE	2	1.59
21	OCT 31	UK	4412252711	8 24 AM	DE	3	2.19

Rate: DS-Dial Standard

DD-Dial Discount

DE-Dial Economy

Indicators: 2 Multiple rate



Account Number: 212 439-0001 788 721

November 13, 1988

Page 2

Itemized calls, continued

Directly dialed

No.	Date	Place called	Number called	Time	Rate	Min.	Amount
Calling number 439-0001							
1	OCT 31	UK	4412252711	8 08 AM	DS	1	\$1.65
2	OCT 31	UK	4412252711	8 08 AM	DS	2	2.64
3	OCT 31	DALLAS TX	214 834-1204	8 23 AM	DAY	1	.33
4	OCT 31	WESTFIELD TX	713 821-8471	8 29 AM	DAY	2	.68
5	OCT 31	UK	4412252711	8 33 AM	DS	2	2.64
6	OCT 31	MIAMI FL	305 538-2887	8 50 AM	DAY	4	1.14
7	OCT 31	WESTFIELD TX	713 821-8471	10 00 AM	DAY	3	.87
8	OCT 31	BIRMINGHAM MI	313 258-3578	10 28 AM	DAY	1	.31
9	OCT 31	SPRING TX	-713 350-8115	10 34 AM	DAY	1	.33
10	OCT 31	ADDISON TX	214 788-0428	10 53 AM	DAY	4	1.14
11	OCT 31	WESTFIELD TX	713 821-8471	11 03 AM	DAY	1	.33
12	OCT 31	ADDISON TX	214 788-0428	11 08 AM	DAY	1	.33
13	OCT 31	HOUSTON TX	713 981-9595	11 18 AM	DAY	3	.87
14	OCT 31	BOCA RATON FL	407 241-0006	4 22 PM	DAY	20	5.46
15	OCT 31	BOCA RATON FL	407 241-0008	7 09 PM	EVE	1	.21
16	OCT 31	BOCA RATON FL	407 241-0008	8 04 PM	EVE	63	11.09
17	NOV 01	UK	4412252711	7 30 AM	DS	1	1.65
18	NOV 01	UK	4412252711	7 30 AM	DS	4	4.62
19	NOV 02	BOCA RATON FL	407 241-0006	10 01 AM	DAY	13	4.11
20	NOV 02	BOCA RATON FL	407 241-0006	12 01 PM	DAY	46	12.48
21	NOV 02	UK	4412252711	12 48 PM	DS	5	5.61
22	NOV 02	UK	4412252711	1 25 PM	DD	3	2.73
23	NOV 02	BOCA RATON FL	407 241-0006	2 32 PM	DAY	6	1.68
24	NOV 02	BOCA RATON FL	407 395-3000	9 58 PM	EVE	6	1.09
25	NOV 03	UK	4412252711	8 48 AM	DS	5	5.61
26	NOV 03	DELRAY BCH FL	407 243-0550	8 58 AM	DAY	4	1.14
27	NOV 03	BOCA RATON FL	407 241-0008	3 11 PM	DAY	41	11.13
28	NOV 03	BOCA RATON FL	407 395-3000	4 02 PM	DAY	5	1.41
29	NOV 03	BOCA RATON FL	407 241-0006	5 29 PM	EVE	45	7.95
30	NOV 03	BOCA RATON FL	407 241-0006	8 03 PM	EVE	3	.56
31	NOV 03	BOCA RATON FL	407 241-0008	9 19 PM	EVE	2	.39
32	NOV 04	UK	4415848784	8 27 AM	DS	42	42.24
33	NOV 04	BOCA RATON FL	407 241-0006	9 09 AM	DAY	1	.33
34	NOV 09	UK	4415813027	11 50 AM	DS	3	5.61
35	NOV 09	BOCA RATON FL	407 241-0006	11 53 AM	DAY	3	.87
36	NOV 09	BOCA RATON FL	407 241-0006	2 00 PM	DAY	3	.87

Rate: DS-Dial Standard

DD-Dial Discount



Account Number: 212 439-0001 189 721
November 19, 1988
Page 3

Itemized calls, continued

Directly dialed

No.	Date	Place called	Number called	Time	Rate	Min.	Amount
Calling number 439-0001							
1	NOV 09	BOCA RATON FL	407 241-0006	8 39 PM	EVE	28	\$4.95
2	NOV 10	BOCA RATON FL	407 241-0006	1 07 PM	DAY	2	.60
3	NOV 10	HOUSTON TX	713 840-7600	7 04 PM	EVE	2	.39
4	NOV 10	UK	4415813027	7 11 PM	DE	9	5.79
5	NOV 14	UK	4415813027	8 12 AM	DS	35	35.31
6	NOV 14	BOCA RATON FL	407 241-0006	9 02 AM	DAY	1	.33
7	NOV 14	UK	4412252711	10 28 AM	DS	4	4.62
8	NOV 15	UK	4415813027	8 51 AM	DS	30	30.36
9	NOV 16	UK	4415813027	8 40 AM	DS	24	24.42
10	NOV 16	UK	4412252711	9 06 AM	DS	4	4.62
11	NOV 16	BOCA RATON FL	407 395-0477	12 20 PM	DAY	2	.60
12	NOV 16	BOCA RATON FL	407 241-0006	4 39 PM @	DAY	23	6.08
13	NOV 17	BOCA RATON FL	407 241-0006	12 44 PM	DAY	14	3.84
14	NOV 17	BOCA RATON FL	407 395-0477	1 39 PM	DAY	3	.87
Sub Total							418.90

Directly dialed

No.	Date	Place called	Number called	Time	Rate	Min.	Amount
Calling number 439-0002							
15	OCT 21	UK	4415849776	10 46 AM	DS	1	1.65
16	OCT 21	BOCA RATON FL	407 241-0007	5 21 PM	EVE	1	.21
17	OCT 21	BOCA RATON FL	407 241-0007	5 22 PM	EVE	4	.74
18	NOV 03	BOCA RATON FL	407 241-0007	3 52 PM	DAY	9	2.49
19	NOV 03	BOCA RATON FL	407 241-0007	8 06 PM	EVE	10	1.79
20	NOV 04	SWITZERLND	4112118842	6 34 AM	DE	1	1.16
21	NOV 09	BOCA RATON FL	407 241-0007	1 30 PM	DAY	4	1.14
22	NOV 16	BOCA RATON FL	407 241-0007	4 27 PM	DAY	1	.33
23	NOV 16	BOCA RATON FL	407 241-0007	4 29 PM	DAY	1	.33
24	NOV 16	BOCA RATON FL	407 241-0007	5 11 PM	EVE	2	.39
25	NOV 16	BOCA RATON FL	407 241-0007	10 36 PM	EVE	4	.74
Sub Total							10.97
Total							\$429.87

Rates: DS-Dial Standard
Indicators: @ Multiple rate

DE-Dial Economy

ATTN: BOB BICKEL

FR: JOHN CUMMINGS 11/28/90

Two years ago, The Phoenix detailed how the Reagan-Bush administration illegally sent the U.S. government into a war with itself by secretly going into business with drug dealers to aid the Nicaraguan Contras.

A major figure in this sordid alliance was Adler Berriman (Barry) Seal, the nation's most notorious trafficker who became an organizer, facilitator and impresario of the sleazy partnership between the shadow government set up by the White House to run the Contra war and the cocaine dealers who aided it and profited from it. To keep this partnership from public scrutiny, the Phoenix said, the government subverted efforts by local and federal law enforcement to bring it to light.

Seal became, in effect, a "triple agent," able to compartmentalize his activities to keep each operation separate from the other. Trying to perceive what Seal was doing made investigators, each concerned with his own turf, like the fabled blind men with the elephant. Seal was one thing in Florida, another in Louisiana and, the Phoenix has now learned, quite something else in Arkansas.

And while each pursuer was chasing Seal, he was smuggling tons of cocaine into the country for the Medellin cartel, working for the DIA and the Contra operation---from which the American intelligence community has tried hard since to distance itself.

Seal himself was assassinated in February, 1986, by Colombian gunmen who were lying in wait for him outside a halfway house in Baton Rouge, La. And, intended or not, one effect of Seal's assassination was to silence him and keep him from revealing the details of his secret ties to American intelligence and the Contra operation.

The first article asked why, though the government had indicted Barry Seal in Florida and Louisiana, it had left Seal's ongoing operation virtually intact in rural, Western Arkansas. Because, it is now clear, much more than Barry Seal's hide was at stake.

The new chapter in the Seal saga reveals one pilot's work with Seal and North inside the Contra resupply operations and the derailing of a federal money-laundering investigation in Arkansas that would have revealed Seal's ties to the White House. It involves a conspiracy that is still going on at this moment.

* * *

Though Lt. Col. Oliver North, the overseer of the Reagan Bush secret war in Nicaragua, has become a very public figure--and a hero to some--since his Congressional testimony three years ago, the former Marine officer still has kept at least one secret. It is his relationship to drug trafficker Barry Seal.

Seal, while operating an international drug organization, also directed a secret Contra training base at a remote airstrip in Western Arkansas that Seal owned through a front man and financed with his drug profits. One pilot who worked for Seal's Contra operation in Arkansas said his introduction to Seal was arranged by North.

That pilot, Larry Reed, a Vietnam veteran who once served in Air Force intelligence, said he was one of several who trained Nicaraguan Contras at the airstrip in the Quachita Mountains near Ark's impoverished Polk County.

From July, 1984 to September, 1985, Reed said, he trained about 100 Nicaraguan pilots. Reed was introduced to his job by Seal and North.

Nothing works against the success of a conspiracy so much as the wish to make it wholly secure and certain to succeed. Such an attempt requires many men, much time and very favorable conditions. All of these, in turn, heighten the risk of being discovered. You see, therefore, how dangerous conspiracies are.

---Francesco Guicciardini, 1528

Though Lt. Col. Oliver North, the overseer of the Reagan-Bush secret war in Nicaragua, has become a very public figure---and a hero to some---since his Congressional testimony three years ago, the former Marine officer still has kept at least one secret. It is his relationship to drug trafficker Barry Seal.

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That pilot, Terry Reed, a Vietnam veteran who once served in Air Force intelligence, said he was only one of several who trained Nicaraguan Contras at the airstrip in the Ouachita Mountains near Nella (pronounced Nelly), Ark.

From July, 1984 to September, 1985, Reed said, he trained about two dozen Spanish-speaking pilots introduced to him by Seal and others as Nicaraguans.

Why in rural Arkansas?

"That's what I wondered until I saw it from the air," Reed said. "Then, the answer was obvious: topography. From the air, it looks just like the mountain terrain of Central America" where the Contras were to operate.

"My job was to train them to make airdrops and keep from being shot down in the process," Reed said.

Reed, unlike many people used by Seal, has no criminal record. Reed was indicted in 1988 in Wichita, Kans. on a federal mail-fraud charge that Reed says resulted from his break with Contra operation after Reed discovered that "The Enterprise," as it became known, was a cover for drug trafficking.

*Ref: Tied Directly
To Commercial
Helicopter*

Reed's lawyer stated to a federal judge that the indictment was brought to intimidate Reed and keep him from disclosing Seal's connection to the Contra operation. Reed, far from being intimidated, fought back and made it clear that he, as part of his defense in the mail fraud case, intended to prove his allegations in court.

On Nov. 9, the government rolled over for Reed, obviously to keep Reed quiet, at least for the time being. U.S. District Court Judge Frank Theis, in a surprise move, told Reed that if Reed would waive a jury trial and agree to Theis trying the case himself, the judge would acquit him of the four-count mail fraud indictment.

In less than 20 minutes, and without any evidence being introduced by Reed, his lawyer or the government, the judge acquitted Reed. The ruling came after the government's prosecutor, Robin Fowler, told the judge that the government "had no evidence" on which to convict Reed.

The judge then issued an order of acquittal, the only stipulation being that Reed, for a period of 30 days, agree not comment on the case. In return, the government agreed not to

REPORTS - R. BICKEL

the judge's ruling. The case of the United States vs Terry ended as strangely as it had begun.

The verdict, in effect, confirmed Reed's story. But even with egg on its face the government, by agreeing to walk away from the Reed case, did prevent even more serious embarrassment to itself. By keeping Reed's allegations from being introduced in a formal legal proceeding, the government and the Justice Department were again able to prevent even more seamy disclosures about the Contra operation's ties to drugs dealers.

And even though the words "national security" were never used, it was a classic case of legal graymail. Reed, in interviews with the Phoenix before the judge's ruling, said that when he last spoke to North in 1988, the 42-year-old Reed said, North telephoned him and promised: "I'll take care it (the indictment)." Reed added: "I've been waiting for another phone call every since, a call that would have told tell me that it (the indictment) all a mistake." The call, of course, never came.

It was that kind of call, ironically, that Seal clearly was waiting for right up to the time of his murder in Louisiana in February, 1986. Joe Evans, Seal's chief mechanic and longtime friend, said after Seal's death: "Barry felt that the only mistake he ever really made was trusting the United States Government."

Ref: EVANS is Ex CHI Chief Mechanic.

Like Seal, the 42-year-old Reed became what Reed himself described as the man in the middle of "pissing contest" between government agencies. Unlike Seal, Reed gave up waiting and began talking.

Reed said that it all came about this way:

Reed first met North in February, 1982. But the neatly-groomed, well-dressed and personable man Reed first saw did not wear a Marine uniform and did not use the name Oliver North. Instead, he produced Central Intelligence Agency credentials identifying himself as "John Cathey."

Ref: Reed has since disclosed that he worked with AND knew North well in Viet Nam where North expedited the elimination of POW's (ours).

REPORTS - R BICKEL

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It was an ID with an eagle, the whole nine yards," Reed filled recently. Reed said he never knew North's true identity until much later when North's face on television news shows became a nightly event.

The credentials that Reed said "Cathey" was carrying are an interesting disclosure in light of the fact that it was the late CIA Director William Casey, North told congressional investigators three years ago, who wanted North to set up "an off-the-shelf" supply and training enterprise operating outside government control, and therefore, outside of congressional and public scrutiny.

(A top government intelligence source told this reporter in the fall of 1986, when the Iran-Contra connection first was coming to light, that *North shredded his records at the National Security Council in part to destroy all references connecting North's operations to Seal, who by that time had been murdered and whose infamous connections to the Medellin Cartel in Colombia were to become the topic of several books.)

*Reed said he met "Cathey" through the FBI, which in 1979 had become involved in monitoring a company that Reed was working for and which did business with the Hungarian government. Hungarian businessmen were coming to Oklahoma to do business with the company and the FBI believed the businessmen might actually be KGB operatives. They asked Reed to work with the Bureau to help monitor these people.

Eventually Reed left this company and went to work for the Toshiba Corp. and it was at that point that "Cathey" came into the picture, with the introduction between the two men arranged by an FBI official.

(That official, now retired from the FBI, did not return calls to this reporter seeking comment. The former official told a reporter in Oklahoma that he had "no recollection" of Terry Reed, adding "if I've I ever knew him I have forgotten him." The

PROPOSALS - R. RICKEL

Ref: This Activity Is Directly Related To The Current Tech Transfer Events. Agents From The Eastern Bloc Have Facilitated Much Of The Transfers To The Middle East Terrorists Through Syria.

TERRY BOHMER KNOWS DETAILS

Ref: FBI Agent operates Air Transport facilities out of OK City Air Force Base.

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JERRY BOHMER
KNOWS DETAILS

Ref: FBI Agent operate
Air Transport facilities out
of OK City Air Force
Base.

agent denied he ever knowing anyone by the name of "John (they.)")

But "Cathey" was obviously wired in. At their first meeting, Reed said, "Cathey" was completely knowledgeable about of Reed's entire background, his association with the FBI and his service in Air Force intelligence.

"He (North) said I could be an asset to their intelligence-gathering activities (concerning Toshiba)," Reed said. "Cathey" told Reed that he wanted Reed to help monitor the flow of technology from Toshiba to other countries. Toshiba was later accused to selling to the Soviet Union sophisticated milling equipment that enabled the Soviets to make submarine propellers capable of escaping U.S. sonar detection. A Toshiba executive in Japan committed suicide over the scandal.

During this relationship, Reed said he met and had dinner with "Cathey" three times and spoke on the telephone with him about 20 times. On one occasion, Reed said, North accompanied him to a hospital in Oklahoma City to see Reed's newborn son.

There was, Reed said, a procedure to contact North. "I reached him by calling a number at an FBI office in upstate New York and leaving a message," Reed said, and North would then return his call.

Reed said he found North an engaging person and the two talked about their common experiences in Vietnam served. "We had a common ground," Reed said. "He struck me as a guy kind of pissed off (about Nicaragua). He said here we are again with our hands tied by the politicians." At times, Reed said, he had felt the same way, adding of his military career: "Sometimes now I wish I had gone to Canada rather than enlisting."

By the spring of 1983, Reed decided to leave Toshiba and begin a new business venture in Little Rock, Ark. And it was then that the name of Barry Seal was first brought up by "Cathey." But before North arranged Reed's introduction to Seal, he introduced

Ref: Reed has much info on Tech Transfer by Agency Proprietaries and will talk.

Ref: Very Important to Trail of Agents Managing Investigations and Cover Up of New Black Operations Groups.

REPORTS - R. KICKEL

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Ref: Very Important To
Trail of Agents Managing
Investigations AND Cover Up
of New Black Operations
Groups.

REPORTS - R. BITTICK

something else, something that became known "The Enterprise." And that is what led Reed to his present legal problems, the charges against him and his decision to reveal what happened.

* * *

Why specifically was Reed in legal trouble? To answer that requires a little backtracking.

Interestingly, the case against Reed centered on an airplane stolen from Reed, or at least that's what Reed says. The government indictment told a different story. The federal mail fraud indictment in Wichita had charged that Reed merely feigned the aircraft theft to defraud an insurance company of \$33,000. In any case, stolen aircraft became a major element of Reed's dealings with the Contras and Seal.

Ref. Information on 2 Missing Helicopters can be traced through here.

The Arkansas State Police say the plane Reed said was stolen was later found with altered markings in a hangar Reed rented in Little Rock. And, he says, it all dovetails back to North.

About the time he left Toshiba, in January, 1983, Reed placed a classified ad that Reed put in an Oklahoma City newspaper.

Reed advertised for two partners to join him in the ownership of a 1978 twin-engine Piper aircraft that Reed owned individually. About two months later, on March 11, 1983, "John Cathey" reappeared in his life. This was just a little more than a year since their first meeting about Toshiba. And it was the first time Reed would hear about "The Enterprise."

"He (North) just walked in the office, he was very cordial, very excited as a matter of fact," Reed said. "He said he had a new project he was working on and knew I would be all excited about it. He wanted me to go to lunch. He said he said he was directly responsible as he put it, setting up 'Project Donation'."

REPORTS - R. BICKEL

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REPORTS - R. BICKEL

North explained it then, Reed said, the project's aim was to acquire private donations of every type to aid what North called "the friendly forces in Central America." In other words, private donations, primarily from the wealthy. He wanted Reed to donate his airplane and said there were two conditions to be a donor. Reed said North told him the conditions were: Have insurance and "forget."

In other words, if airplanes were stolen, report them as stolen and collect the insurance. Reed said North wanted donors to cash their insurance checks and "go about their business."

"I was quite curious about that," Reed said. "So I asked questions. I didn't understand. First, I asked isn't this breaking the law? He (North) had said everyone is going to profit from this. And I said well, the insurance company wouldn't profit. And he said 'Oh no', the way this is being set up ... the term he used was 'loss brokering,' that no one would lose, including the insurance company. I got the definite feeling that he didn't know the total nuts and bolts of that end of it. And he was telling me what he had been told. He said 'I'm not willing to go into that.' And he had always been willing to say everything."

Reed said North hinted that he wanted Reed's airplane as a donation, but Reed said he turned North down. Two days later, Reed's airplane was stolen.

It happened while Reed was flying his plane to an air show in Florida. Reed said developed engine trouble and Reed landed the plane at a small airport in Joplin, Mo., an airport near where Reed had grown up and where he had once given flying lessons. Reed left the plane there for repairs and went to Kansas City to take care of some business. The plane was stolen on the night of March 22-23, 1983.

Reed said he was shocked by the theft and denied participating in the theft. Reed said he called FBI agents he knew in Oklahoma City and reported the theft.

Ref: This Same SEENAZIO MATCHES SCAM Used In Oil Stolen In 1987 AND IN OIL MATCHES OF BICKEL

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OF BICKEL

R. BICKEL

Reed said he next heard from North on June 16, 1983 and during the conversation North gave what Reed described as only the slightest cryptic hint that North might have had some knowledge about Reed's missing plane.

But when questioned about whether he asked North directly about his plane, Reed said no. When asked why, Reed answered: "Well at that point, it was a dead issue."

By that time, Reed had received a \$33,000 insurance payment for his missing plane and was getting ready to move to Little Rock. It was then, Reed said, that North mentioned Seal's name.

North by that time was trying to bring Reed into the Contra supply operation. Reed said North told him: "Part of the resupply program was ongoing in Arkansas." Reed said that was the first he had heard that. North added: "I'll tell you what, I'll give you a guy's name so if he comes looking for you, you won't be surprised....A guy's name is Barry Seal."

Reed said he had never heard the name even though by that time Seal had already been arrested on drug trafficking charges in Florida and was soon to roll over as an informant for the DEA.

Reed claims that he never knew Seal's true occupation until years later after Seal's murder. "I believed he was simply a businessman, someone in manufacturing like myself," Reed said.

Ref: Initial tie from Commercial Helicopter To MENA, ARKANSAS.

Seal used Two Oil and Gas Operations to Facilitate Shipping Weapons. They Are Registered w/RRC

Reed, who now lives in New Mexico, remembers that he was impressed with the company Seal was keeping at the time he first met Seal in Little Rock. When Seal first showed up at Reed's small manufacturing company in Little Rock, Ark. in late 1983, Reed said, Seal was accompanied by two of the city's better-known men: the city's largest bond broker and by Roger Clinton, the brother of Arkansas Gov. Bill Clinton. Roger Clinton has since pleaded guilty to drug charges.

Ref: Very Important for Cross References.

By the time Reed arrived in Arkansas at the end of 1983 a lot of things had been happening in Arkansas. And shortly after Reed met Seal, whose name he immediately recognized from North's

RECORDS - R BRICKL

tion. Reed said Seal told him: "We have a common
id... John Cathey."

Reed and Seal, both pilots, became friendly and spent a lot of time socializing at SOB's, a Little Rock seafood restaurant that is a favorite of local yuppies. Seal had a business proposition for Reed, one that Reed felt at the time would be right up his alley, "full of fun and profit." It was not long after that, in the late winter of 1984, that Seal took Reed to a remote expanse of pasture land in the Ouachita National Forest.

It's called Nella, though it is little more than a small cluster of homes. The nearest telephone is more than 15 miles away. Seal told Reed at that time that he was thinking of buying the Nella land. In fact, that land, which later became the Contra airstrip, was already under Seal's control.

* * *

In the summer of 1982, just a few months after Reed met North, then-CIA Director William Casey had set in motion a plan called Black Eagle, designed by Casey to use the office of then-Vice President George Bush as a "cover" for his covert Contra arms operation. This would keep the CIA insulated from the operation. Bush, interestingly, was at the same time head of Vice Presidential Drug Task Force set up to coordinate federal efforts in stemming the flow of illegal drugs into the United States. The main operative for Black Eagle was Donald Gregg, a former CIA officer and then Bush's chief of security. Gregg is now U.S. ambassador to South Korea. Gregg, in turn, picked Felix Rodriguez, a fanatical, anti-Communist Miami Cuban exile to oversee the day-to-day operations of the Contra network.

At that same time, in the summer of 1982, the Cold War began to burrow its way largely unnoticed into the normally bucolic life of Mena, Ark., a town of 5,000, and the nearest population center to Nella, nine miles north.

Arkansas State Police Investigator Russell Welch is the resident state criminal investigator there. Welch, a former college instructor and would-be guitar virtuoso, found life rather quiet then. An occasional spouse murder or hog theft was basically all that constituted crime in Polk and Scott Counties.

Though burned out and now bitter about what was to come, Welch, who now pours over lengthy chronologies of events, says he is only now beginning to understand what happened.

Nothing seemed unusual to Welch at first. No one really noticed when business began to pick for a local man named Fred Hampton, who ran a firm called Rich Mountain Aviation at the small general aviation airport near Mena called Inter-Mountain Regional Airport. And barely a ripple was caused when Joe Evans, an ace airplane mechanic who had lived in Mena years earlier, moved back to the small town and rented a telephone pager and started appearing at Hampton's hangar.

Not a ripple until Welch discovered from authorities in Louisiana that Evans had been Seal's mechanic in Louisiana where local and federal authorities had learned that Seal was a major trafficker. And not until Bill Duncan, a financial investigations expert for the Internal Revenue Service's Criminal Investigation Division, began to find large amounts of cash from Barry Seal's organization flowing into a local bank through Hampton and Rich Mountain Aviation. Seal clearly was moving into the Mena area in a big way.

The state police in Louisiana, where Seal and his drug activities were well-known, had given Seal an ultimatum, warning him that if he stayed there they would keep after him until they indicted him. But that, it is now clear, was only a part of the reason Seal began moving north into Arkansas.

Seal had other enterprises besides drugs to operate and he was much too visible in Louisiana to organize a Contra operation.

Further, both Welch and Duncan began what they now describe as a "personal journey through hell" to unravel what was going on. "All I knew then," Welch later said, "is that I was dealing with a force I didn't understand." Now they are certain that they were fighting not only Barry Seal's organization, but the U.S. government as well.

Duncan, who has since resigned from the IRS, said what angered him the most was the decision of his superiors in the IRS to let him twist in the wind during those years. "If someone would have ordered me to stop, I readily would have," Duncan said. "But all they told me was 'sic 'em fido'. And then when they finally tried to stop me, they did it by ordering me to commit perjury" in testimony he was to give to a Congressional committee. Duncan refused and later resigned.

Still stranger things were to happen to Duncan. Welch still works for the Arkansas State Police, but admits he's a "burned out case." Yet, even now Welch and Duncan have refused to walk away from the case and have become more than Seal---and the government---bargained for.

Evans' arrival in Mena in August, 1982 was a watershed event. On Oct. 11, 1982, two months after Evans arrived, Hampton bought the 109 acres of land that became the Nella airstrip. Hampton, who prior to that time had been in debt and strapped for cash to the point where he had to borrow money from a female employee, now was starting to make large cash deposits at a local bank. And he purchased the Nella land in his name for \$50,000, according to local real estate records. Hampton sold the land to his son in, Vernon, in late December, 1985, two days after another watershed event: Seal's questioning by Welch and Duncan about money-laundering operations at Mena. Records found in Seal's car at the time of his death, Duncan said, showed that Seal continued to pay Hampton and Evans' legal bills as late as early 1986 just before Seal died. A significant fact into light of later disclosures.

ough the deed to the Nella property showed only the name Hampton and his wife as owners, a man who owned adjoining land told the FBI later that he was told by both Hampton and Evans in 1982 that they bought the property as partners. The same man said he later met another man from Louisiana who identified himself as William Bottoms, Seal's brother-in-law and a documented drug pilot, who said he was a partner in the land along with Hampton and Evans. The neighbor said the three men gave him permission to graze his cattle on the property. He and other people in the area told authorities that they heard a lot of aircraft activity over the area, particularly at night.

To Welch and Duncan, it all smacked of drugs---except the Nella land did seem to fit into the puzzle. Seal, with Hampton's operation at the Mena airport under his control, didn't need the Nella land for drug operations or aircraft repair. And the real explanation did not become evident until a few months ago when the Phoenix put Terry Reed's disclosures into the puzzle and the pieces began to fit.

* * *

Terry Reed, in fact, had a few questions of his own when he first saw the Nella land in June, 1984 after Seal asked Reed to look at the remote acreage. Although Hampton had already purchased the land by that time, Seal told Reed that he was simply looking at the land as a possible investment.

"He (Seal) said to me he was going to buy this land and what did I think of it," Reed said, recalling his first trip to the site. Reed recalled that the site had been difficult to find since it can be reached only by traversing narrow, rutted and dirt backroads. "We had a hell of a time finding it. It was just a clearing, in fact I think wheat was growing there then," Reed said.

Reed said, asked him some general questions about what airstrip would be needed to fly certain type aircraft. Reed said he was troubled at first with Seal's idea of turning this area into a landing strip because of a ditch running through the middle of the property caused by erosion.

Reed recalled his Air Force training where they used 14,000 foot runways for flight training. When he told Seal of his reservations about the plan, Seal said: "No, no, this is for airdrops" and not to train students pilots for takeoffs and landings.

Reed said he and Seal talked for some time about what kind of aircraft could use the area (which was later bulldozed and leveled to create a grass strip of about 3,000 feet) and what Seal might have to tell the Federal Aviation Administration about it. But Seal, by everyone's definition a superb pilot, knew exactly what he was doing.

Reed recalled that earlier, before arriving at the site, "he (Seal) pulled out a map and showed me the location of the area. We talked for about an hour and he said what he liked about it was the approach (the strip) could be constructed with the present navigational aids known as VORs, the rough air equivalent of road signs and route markers, already in place in the wooded mountains around the area. In other words, the FAA needn't know a thing.

Keeping things from the FAA wasn't new to Seal. Evans, by this time, was already making illegal modifications to extend the range of the aircraft kept by Seal at Mena. When a Rich Mountain employee asked Evans, the purpose of what he was doing, he replied "we're hauling porpoises" and laughed. Reed said that Evans handled the repairs of all the aircraft he used while working for Seal.

Evans denies ever knowing anyone named Terry Reed. Evans, just after the first article appeared, called this reporter and

to sell his story. In a meeting between Evans and this
after more than a year ago at Evans' home in Mena, Evans gave
a manuscript he had started to write and talked openly about
Seal and drug trafficking. But he wouldn't talk about Nella,
saying: "That weren't nuthin'." Last month, Evans, who now lives
in Pennsylvania and works for an air freight company, reiterated
his denial of any connection with the Nella land or to have any
knowledge of what went on there. Evans was one of the targets of
Duncan's investigation, though, over Duncan's fierce objections,
no indictments were ever returned by the Justice Department. The
statute of limitations has now run out.)

Reed and Seal continued to talk over the following coming
weeks and Reed finally agreed to work in Seal's training
operation. He did it for 15 months from mid-1984 to early fall of
1985, working three or four days week. He used mostly Cessna 400-
type, two-engine aircraft for the training flights, he said,
because they came the closest to approximating the type of
aircraft the pilots would actually use in Central America. Reed
said on each trip to Western Arkansas he would pick up each time
four "students" identified to him as Nicaraguans.

Reed said he picked them up, at first, either near Hampton's
hangar at the Mean airport or at the end of the Mena airport
runway and would then fly them north to Nella for their training
sessions.

A prime part of the training, Reed said, was to teach the
pilots how to make airdrops at night without the use of ground-
to-air radios and to identify their drop zones by lights
positioned on the ground. Reed said they were all young
"aristocratic" looking Latins who had the equivalent of a
civilian pilot's license and considered themselves "patriots."

Later, after the bulldozing and clearing at Nella, Reed said
he was able to land at Nella. In all, he said he trained 20 of
his pilots in the art of airdrops and "washed out" four of them.

Reed said he worked parttime, nights and weekends and was paid in cash by Seal. Reed added that he worked at Nella with at least two other "instructors" he would not identify. Reed said that there were also ground support personnel at Nella, who lived, along with the pilot-trainees, in makeshift barracks disguised as large chicken coops---something that dots the Arkansas landscape.

The planes Seal gave Reed to use in the training flights, seven in all, were hangared in and around Little Rock, Reed said. Reed would not find until years later that all of the seven aircraft Seal had provided for his use had been stolen, and there lies one of the most intriguing aspects to Reed's story.

It is a complicated set of facts dug out largely by Jerry Bohnen, an investigative reporter for an Oklahoma City radio station. It is, in Bohnen's opinion, what authenticated Reed's then improbable-sounding story.

Reed recalls that Seal had only one firm policy: "Keep paperwork to a minimum...and to not keep personal logs." This was an admonition, Reed says he did not follow since pilots are trained to log their flight time. Reed said that despite Seal's orders, he kept a log with the names of the pilots he trained, something he had planned to disclose had he ever come to trial. Reed now says he is sure that had he followed Seal's instructions that he would have no weapons at all with which to defend himself against the government's indictment.

This is what Bohnen found:

Each of the seven planes supplied by Seal to Reed had been stolen. But they were carefully made to appear as though they had not been stolen.

Every aircraft, like every automobile, has a registration number. Airplanes registry numbers are called "N" numbers, and are known as tail numbers. They are much like license plates on automobiles. The "N" number is registered with the FAA. Every

also has a serial number much like automotive vehicle identification numbers put on vehicles by the manufacturer. The serial number is also filed with the FAA. A serial number, however, is hardly ever used to identify an aircraft visually.

Reed earlier this year gave Bohnen both the "N" numbers AND the serial numbers of the planes he flew for Seal in Arkansas. And Bohnen, who lives near the FAA registration center in Oklahoma City, found something unusual when he checked out these numbers.

A check of the serial numbers, which are not as easily changed as "N" numbers, revealed that each of the seven planes had been stolen during the time Reed says he used them in Arkansas. Bohnen said that the International Aviation Theft Bureau in Maryland verified this and that a spokesman for the agency said he had heard rumors that stolen planes had been used in the Contra operation, but this was the first time he had actually been given any actual serial numbers.

The thefts had occurred in Georgia, Florida, Puerto Rico, Texas and the State of Washington. But what is interesting is that the thefts were verified by the serial numbers. But the more easily recognizable "N" numbers on the aircraft that Reed used in Arkansas did not match the serial numbers Reed had given Bohnen.

Instead the "N" numbers of the planes Reed said Seal lent to him matched at that time the "N" numbers of seven different airplanes based elsewhere around the country, planes that were being flown legally and planes that were not stolen. Each of the legal planes was the exact same model and year as the planes being flown by Reed in Arkansas. In other words, the stolen planes were carrying, in effect, false registration numbers to make the planes Reed was flying appear legitimate.

"Quite an undertaking for a drug operation," Bohnen said, noting that someone took great care to make the planes Reed was flying look legitimate. Anyone checking the tail numbers visually

checking would have been told that the aircraft were not stolen, even though they were. Law enforcement officials familiar with smuggling say drug traffickers often use stolen aircraft, sloppily tape over the "N" number and then abandon the stolen aircraft after one or two missions.

But Seal needed his planes longer. "Either Seal and his people were very sophisticated," Bohnen said, "or they had the assistance of some very well-heeled backers."

(Brendan Sullivan, North's lawyer, did not return repeated calls from this reporter for comment. Reed says Sullivan did tell his attorney, Marilyn Trubey, that North would take the Fifth Amendment against possible self-incrimination if called to testify at Reed's trial. Reed said that Sullivan also warned Trubey against calling North, saying cryptically: "Everything that goes around comes around.")

In any case, Reed said his work with Seal in Arkansas began to wind down in the fall of 1985. And again, a newspaper ad was involved. Reed said Seal told him to put a classified advertisement in the Denver Post offering himself as someone seeking "adventure and travel willing to relocate worldwide."

After doing that, Reed said, he was contacted not by "Cathey" but by William Cooper, a pilot who had flown for CIA-operated Air America in Laos and was someone Reed had known personally during his Air Force days in Southeast Asia.

Cooper flew into Little Rock in none other than Reed's old Piper aircraft, the same one that Reed had said was stolen. Cooper told Reed he was working for a company named Southern Air Transport in Miami, and which became well-known as the firm supplying the planes for the Contra supply network.

But Cooper had some instructions for Reed. Reed, he said, would have to store his old plane before taking any new assignment. Reed's lawyer said Copper told Reed "things are heating up" because of the Boland Amendment had been passed by

es: barring any government funds for military aid for the
ntras. Reed protested, but Cooper told he Reed he "had no
choice." Reed rented the hangar space where the plane remained
for nearly two years.

Cooper was killed when he crashed in Seal's C-123 transport
plane after it was shot down over Nicaragua in October, 1986,
more than a year after and Reed and Seal parted company. The
crash of the C-123 began the unraveling of the Contra operation's
ties to the White House. Reed by that time was in Mexico
operating a manufacturing company that served as a front through
which guns were to be funnelled from the U.S. south to Central
America.

Reed's superior in the Mexican operation was no longer Seal,
who had been killed eight earlier. Reed's boss in Mexico was now
Rodriguez, Reed said. Rodriguez worked directly for Gregg and
Gregg's boss was George Bush.

Reed, after several months, said he learned that the
operation of which he was apart, which was headquartered in
Guadalajara---also the headquarters of the Mexican drug cartel---
was a cover for running drugs northward.

"At this point," Reed's attorney said in federal court
hearing in 1987, "Mr. Reed ...tells Rodriguez that he will not be
involved in this and that he is going to return to the United
States and find out what's going on."

But as Reed returned to the United States in October, 1987,
Reed's plane was found in the Little Rock hangar, found by a
private investigator with ties to the Arkansas State Police and
who says he found the plane when "the wind blew open the door" of
the hangar.

It was around this time that Reed said he learned from
watching newscasts that the man he knew as "John Cathey" was
really Oliver North. Reed called North for help, but North--
obviously his hands full with his own legal problems---did not

Reed any help. In early 1988, Reed was indicted. At first he kept silent, but the more he thought about Seal at his untimely death, he began to realize the people for who he had worked were not going to help him any more than they had helped Barry Seal.

And there was a complicating factor of the Boland amendment. What Seal had done in Arkansas had to be kept secret and away from public scrutiny. That goes a long way toward explaining what happened, or more precisely, what didn't happen, next.

* * *

Buck Bailey is a deputy sheriff and parttime chicken farmer who lives not far from Mena. Bailey, renowned locally as one of the area's better guitar "pluckers," wrote a ballad a year ago about the travails of a small town that became an ersatz Laos and tells about what Duncan and Welch have been through.

One of its verses says:

Snider then told Smith and Elzea a story they considered really amazing and recalled it recently in great detail in an interview with the Phoenix. They said Snider told them that an investigation of Barry Seal being carried out in his office had been stopped by a phone call to the U.S. attorney "from someone outside the Justice Department."

In the course of the investigation, both men said in recounting Snider's story, Snider's office called the U.S. attorney in Miami for assistance. (Seal had escaped prosecution in the past largely through his connections in that office and the DEA in Miami.) "Shortly after that call, within a span of 30 minutes," the two men quoted Snider as saying, "they (the U.S. attorney's office) received a phone call telling them to stop the investigation." Both men said they did not recall Snider telling them when the exchange of phone calls took place, but it was before Seal was killed in February, 1986.

Was there any doubt in their mind what Snider had said? "No," both men said. Smith added: "He (Snider) specifically mentioned that they had an investigation ready to act on, they were getting ready to arrest people in the Mena airport area and had the investigation all put together. And just for backup information had called the Justice Department in Miami and that phone call (back) is what got the entire investigation shut down. He was most concerned that the call came from outside the Justice Department."

Elzea said that Snider "seemed incensed" and finished his drink and left right after their conversation. Smith said he turned to Elzea and said: "Did you hear what I heard?". Elzea said he responded, "Yes, and it bothers me. Someone stopped a federal investigation." Both said they have since told congressional investigators about what Snider said to told them, but they had no official response from anyone.

that time, they said, Snider has said to them that saying that conversation had caused him problems, but has not mind saying it. If Snider was incensed, the feeling did not last long. He is still an assistant U.S. attorney's there and he declined request by the Phoenix for an interview.

Snider did not say who in his office received the call from Miami. Asa Hutchinson, a prominent Ft. Smith attorney, who was defeated this month in his campaign to attorney general of Arkansas, resigned as U.S. attorney in November, 1985, prior to Seal's death, to run for U.S. Senate against Sen. Dale Bumpers (D-Ark.). Some likened that to a "political kamikaze" mission.

In a recent, brief interview, Hutchinson said "no one in Washington leaned on me" and said the investigation was "ongoing" when he left and J. Michael Fitzhugh, the present U.S. attorney, took his place in late 1985. It was Fitzhugh who finally declared the investigation dead when he said the federal grand jury returned a "no bill" in the case in 1988. One of the grand jurors, however, expressed dismay at what happened. Grand juries, the juror found out, were little more than a prosecutor's "tub of taffy," noting that prosecutors do pretty much what they want with grand juries and can hide behind grand jury secrecy laws.

The investigation, with its hundreds of man hours and effort by both Welch and Duncan, lingered almost five years with Hutchinson and Fitzhugh, who at one point had actually obtained a draft indictment he requested from an assistant U.S. attorney from Miami, an expert on money laundering, who was called in for assistance.

During that entire time, Duncan was never called before the grand jury, despite the requests for that by the grand jurors themselves, to outline the case to the panel. This flies in the face of normal prosecutorial procedure since the case investigator is usually the first person called by the U.S. attorney's office. The grand juror, who asked for anonymity, told

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investigator that when they asked Fitzhugh to bring Duncan to the grand jury Fitzhugh told them that Duncan was in Washington and "not available." Duncan said at that time he was at the IRS regional office in Atlanta waiting to be called. Duncan said that Fitzhugh also refused to give him subpoenas for witnesses he needed.

The grand jury was upset, the grand juror said, because Fitzhugh kept diverting their attention to Seal as a target. But Seal, they kept telling him, was already dead. Welch said he was never called formally by the grand jury, but simply walked into the grand jury one day and began talking to them, something that upset Fitzhugh. Welch said Fitzhugh later took him into an empty judge's chambers and talked at some length about "misdemeanors" that he might bring against possible defendants. No charges were ever filed.

At one point, a Congressional investigator told the grand juror that the juror would be put under a "congressional umbrella of protection" if the grand juror would testify to the House Subcommittee on Crime about the juror's suspicions concerning obstruction of justice in the Arkansas investigation. The grand juror gave the investigator a statement, but nothing happened after that.

The 29-count draft indictment, which was not given the grand jury to consider but a copy of which was obtained by the Phoenix, named Rich Mountain Aviation, Hampton, Evans and two other men, one a banker, as would-be defendants charging them with conspiracy a running from August, 1982, until a then-unspecified time to commit laundering.

According to the estimates in federal documents obtained by the Phoenix, the IRS could prove nearly \$300,000 was washed through Rich Mountain by Seal, who was named as an unindicted co-conspirator. The exact amount of laundered money will never be

because the statute of limitations has now run out on the cases that could have been filed.

What the money was used for was not spelled out in the would-be indictment, parts of it still only in handwritten form. The indictment was drafted in sometime in January, 1986, a month before Seal was murdered.

Evans, in the 1989 interview with this reporter, said: "Barry kept his word, he never talked," meaning Seal never turned on his friends in Mena. But that was not quite true.

On Dec. 27, 1985, when Duncan and Welch were finally allowed to question Seal at the U.S. attorney's office in Baton Rouge, La., the "Fat Man" as he was known, was showing the strain. And though he tried to protect the people in Mena, he was forced to admit some complicity.

Seal sent a copy of the interview to Evans, who was clearly not too happy about some things Seal said. Evans gave a copy to this reporter. Seal himself was quite concerned about yet another indictment being returned against him, this time in Arkansas. And the federal authorities in Miami were, too, even though Seal clearly was not the target of the Arkansas inquiry. His organization in Mena was the target, the same organization in Mena that, while operating drug aircraft, hired Terry Reed to train Contra pilots.

And at one point in his 1985 testimony to Welch and Duncan, Seal, who was put under oath and was subject to a perjury charge if he lied, said to the Investigators: "I asked whoever it was I gave money to, if you don't mind, don't deposit this money in cash amounts over \$10,000. If you do you have to fill out a report with my name on it and I don't want my business on the street."

As Seal said, when \$10,000 or more is deposited, the depositor must fill out a Currency Transaction Report with his

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Russ and Bill both play the blues,
No one knows what they've been through,
Working hard both night and day,
Hindered by the DEA;
I guess they thought they'd drift away,
From the truth that's hid away
In a story, never told.

Carl Smith and Horton Elzea are longtime friends and they never miss their weekly get-together at Angelo's Bar in the downtown area of Ft. Smith, Ark. And they say they'll never forget what they heard there in the spring of 1987, sometime in March, as they could best recall it.

Smith, a local architect, and Elzea, an architectural draftsman, were enjoying a drink together and passing the time with some of the regulars. Smith and Elzea were in a particularly animated conversation that day because of something they had seen the previous weekend on the then-weekly news magazine show "West 57th Street." One of the stories that evening had dealt the Contra-drug connection and in one interview a pilot said he flew drugs into the country while working on the Contra supply operation.

Did the government know, the pilot was asked. "I think the government was behind the whole thing," the pilot had said.

Both Smith and Elzea were upset about what they had heard and as they talked about the television show, a man nearby who over heard them began expressing what both called "amazement." The man, well known to both men as a regular at Angelo's, was Steve Snider, an assistant prosecutor who worked for the local U.S. attorney's office in Ft. Smith, which has jurisdiction over Western Arkansas.

...ity number and the source of the funds. Seal, kept most of his drug money, in offshore banks. the end of the investigation in Arkansas was a bitter disappointment to Duncan, though the worst problems for Duncan were yet to come. He was to learn what happens to whistle-blowers, namely that no good deed goes unpunished.

The House Subcommittee on Crime, which had been looking into allegations of obstruction of justice, told the IRS it wanted to question Duncan about the Arkansas case. It was at this juncture, Duncan said, that the IRS hierarchy ordered him to commit perjury if he was asked about a certain, delicate topic. Duncan resigned his IRS job in June, 1989, and walked away from a 16-year career as a financial investigator and his federal pension.

This was made public when Duncan testified at televised hearings on July 27, 1989. Duncan, who by then, had resigned from the IRS, and his former IRS supervisor, Paul Whitmore, testified that IRS attorney Mary Ann Curtin had ordered him to commit perjury by answering "I have no information" if the Crime Subcommittee asked him whether a "high government official" was involved in the Arkansas money-laundering case. Curtin has denied this.

But the official was not identified at the public hearing. At an executive session before the Crime Subcommittee on Feb. 26, 1988, the official was referred to by title if not by name. It was former Attorney-General Edwin Meese.

This testimony has never been made public, but a transcript was obtained by the Phoenix. This was the exchange between Duncan and the subcommittee counsel Hayden Gregory:

Q. There had been some talk, some rumors about a substantial bribe supposedly paid (by Seal) to the attorney general, had you heard anything about that?

Duncan later testified in public that Curtin wanted him to say "I have no information" when asked about Meese and he refused to do that. Duncan said his information was complete hearsay, but said he was certain that the subcommittee would consider it perjury if he answered under oath the way the IRS wanted him to. Duncan said Gregory later confirmed that to him.

But Duncan, without a job, quickly found one and took heart that the story about what happened in Arkansas would finally be told. The House Subcommittee on Crime hired him, though Duncan found it strange when they wanted him to live in Washington rather than Arkansas where he needed to be.

The U.S. Attorney in Washington has told Duncan that they intend to pursue the gun violation case even though Duncan was authorized as a congressional investigator to carry the weapon and had a firearms license and gratuitously showed the gun to the Capitol police officer as he entered the building. Duncan said he wanted to leave the handgun in a committee safe so that it would not remain in his car at Washington National Airport.

... timing could not have been more critical. Duncan was
to conduct a key interview for the subcommittee with former
contract employee Richard Brennecke, who has been outspoken
about the connection of Bush's office with the Contra operation
during his vice presidency. After Duncan's arrest, the committee
cut off Duncan's travel funds leaving Duncan without the means to
access witnesses and document of governmental involvement in the
Mena operation and the possible subversion of the judicial
process. Duncan offered to continue without of subcommittee
travel funds, but that request was denied. So yet another
investigation of what really happened in Arkansas was aborted.

Duncan, angered and frustrated, resigned from the
subcommittee staff for giving him what he said were words of
support, "but nothing else." In a letter to the Justice
Department on Duncan's behalf, the congressional general counsel
said: "Let us put this unfortunate arrest and filing of these
charges behind us and permit all involved... (to) turn our
attention to more pressing matters." But the Justice Department,
which backed away from the Arkansas investigation, seems intent on
prosecuting Duncan. He is still awaiting trial.

Duncan himself, though bitter, said he intends to keep
fighting as a private citizen. Like Terry Reed, who is also
facing trial, think of Buck Bailey's ballad and particularly the
last verse, which says:

Take me back to yesterday
Before I met the CIA,
The good ole boys, the DEA
And the wrath that they have caused.

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